

**SHELTON BOARD OF EDUCATION  
REGULAR MEETING  
Board of Education Administrative Offices  
382 Long Hill Avenue  
Board Room, 2<sup>nd</sup> Floor  
January 25, 2017**

**7:00 p.m.**

**Agenda**

**I. Call to Order**

Roll Call  
Pledge of Allegiance

**II. Approval of Agenda**

**III. Presentations/Recognitions**

A. Short Story Essay Contest Award Winners

**IV. Public Hearing**

Five minutes allotted to each speaker per Board Policy #9325. No BOE employee, student, or community member should be defamed within public comment.

**V. Approval of Minutes (attached)**

A. Special Meeting of December 7, 2016  
B. Special Meeting of December 14, 2016  
C. Special Meeting of January 4, 2017

**VI. Communications to the Board**

Agenda - Regular Meeting of the Board of Education, Wednesday, January 25, 2017

VII. Superintendent's Reports & Action Items

A. Reports

1. Instructional Update
  - a. Superintendent's Commentary
    - Strategic Plan Update
2. Approved Field Trips (attached – for information only)
  - a. Junior Statesman of America, Tour Washington, DC and participate in regional mock congress activity, February 23-26, 2017
  - b. SHS Robotics competition, Revere, MA, March 17-19, 2017
  - c. SHS Robotics, New England District Championships, Durham, NH, April 5-8, 2017
  - d. SHS Robotics, FIRST Championship, St. Louis, MO, April 26-29, 2017

VIII. Board Action Items

A. Items Presented for a Vote (attached)

1. Consideration of the board to approve the request of SHS FIRST Robotics Team to conduct fundraising activities during the 2016-2017 school year
2. Consideration of the board to approve the request of SHS Wrestling Parent Booster Club to conduct fundraising activities during the 2016-2017 season
3. Consideration of the board to approve the revised/reviewed Travel Release Forms
4. Consideration of the board to approve the request of SISTematic FLL Championship Team to conduct fundraisers to offset costs associated with trip to St. Louis for World Festival
5. Consideration of the board to accept on behalf of Long Hill School a donation of \$1,000 from Dennis Arriola and Janet Winnick for the needs of Long Hill School, at the discretion of the Principal

IX. Comments by the Board Chair

X. Reports of Standing Committees

A. Teaching & Learning Committee

B. Finance Committee

1. Recommendation to the board to consider approval of the Shelton Education Association Voluntary Retirement Incentive Plan

C. Policy Committee

**Agenda – Regular Meeting of the Board of Education, Wednesday, January 25, 2017**

**XI. Reports of Special Committees**

- A. CES**
- B. CAFE**

**XII. Unfinished Business**

**XIII. New Business**

**XIV. For Your Information (attached)**

- A. Vacancy Report**
- B. Staff and Stipend Actions**
- C. Enrollment Report**

**XV. Highlights**

**XVI. Adjournment**