BOARD OF EDUCATION
SHELTON, CONNECTICUT
Regular Meeting of the Board of Education
Board of Education Administrative Offices
382 Long Hill Avenue
Board Room, 2nd Floor
January 27, 2016

7:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Public Hearing
   Five minutes allotted to each speaker per Board Policy #9325

IV. Approval of Minutes (attached)
   A. Special Meeting, December 9, 2015
   B. Special Meeting, December 16, 2015
   C. Regular Meeting, December 16, 2015
   D. Special Meeting, January 6, 2016
   E. Special Meeting, January 12, 2016

V. Presentations/Recognitions

VI. Communications to the Board
VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
      2. Approved Field Trip (for information)

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the board to accept on behalf of Long Hill School
donations from Dennis Arriola and Janet Winnick ($500) and the Dennis
Arriola and Janet Winnick Family Trust ($500) for the needs of Long Hill
School, at the discretion of the Principal

      2. Consideration of the board to approve the request of the SHS Girls
Basketball Club to conduct fundraising activities for the 2015-2016 school
year (attached)

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
   C. Policy Committee
   D. Ad Hoc Policy Committee

XI. Reports of Special Committees
   A. CES
   B. CABE
XII. Unfinished Business

XIII. New Business

XIV. For Your Information (attached)
   A. Vacancy Report
   B. Staff and Stipend Actions
   C. Enrollment

XV. Highlights

XVI. Adjournment