

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

May 23, 2018

7:00 p.m.

Agenda

- I. Call to Order
 - Roll Call
 - Pledge of Allegiance

- II. Approval of Agenda

- III. Presentations/Recognitions
 - A. Innovative Educator
 - B. CABE Student Leadership Awards
 - C. CASL Administrator Award – Amy Yost and Joan Tichy
 - D. The Connecticut Art Education Association’s 2018 Outstanding Special Education Art Educator – Theresa Manus
 - E. Michael Jiang – Chinese Student Exchange Program
 - F. Redrawing of Attendance Areas Proposal

- 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. Regular Meeting, April 25, 2018
 - B. Special Meeting, April 30, 2018
 - C. Special Meeting, May 14, 2018
 - D. Special Meeting, May 16, 2018

- VI. Communications to the Board (attached)
 - A. Thank you letter from Lisa Huber

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VII. Superintendent's Reports & Action Items

A. Reports

1. Instructional Update
 - a. Superintendent's Commentary
 - Strategic Plan Update
 - Budget Update
 - Transportation Update
2. Approved Field Trips (attached for information only)
 - a. SHS History trip to Austria, Germany, Switzerland April 11-20, 2019

VIII. Board Action Items

A. Items Presented for a Vote

1. Consideration of the Board to approve Bylaw #9327.1 BOE Social Media
2. Consideration of the Board to approve continuing participation in Connecticut's Healthy Food Certification for the school year 2018-2019, subject to the exceptions and exclusions in the agreement (see attached)
3. Consideration of the Board to approve the 5 year transportation contract with NELLC – Durham School Services

IX. Comments by the Board Chair

X. Reports of Standing Committees

A. Teaching & Learning Committee

B. Finance Committee

1. Consideration of the Board to accept Long Hill School, State Project 126-0086, as complete
2. Consideration of the Board to accept Elizabeth Shelton School, State Project 126-0087, as complete
3. Consideration of the Board to accept Mohegan School, State Project 126-0088, as complete
4. Consideration of the Board to accept Shelton High School, State Project 126-0089, as complete
5. Consideration of the Board to accept Sunnyside School Roof, State Project 126-0085, as complete
6. Consideration of the Board to renew the Food Service Management Contract for the 2018-2019 school year

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C. Policy Committee

1. Social Media Policy Appendix (attached)

D. Public Relations & Outreach Committee

XI. Reports of Special Committees

A. CES

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