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 of September 24, 2014
   B. Regular Meeting of September 24, 2014
   C. Special Meeting of October 9, 2014

V. Presentations/Recognitions
   A. Commended Students in the 2015 National Merit Scholarship Program
   B. Ronald McDonald House Charities (RMHC) of CT and Western MA
      Local Hero Award – Dana Jeanette-Kleen
VI. Communications to the Board

VII. Superintendent’s Reports & Action Items.
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
      2. Approved Field Trips (attached for information)
         a. SHS Journalism/Yearbook Journalism trip to Washington, DC, Nov. 6-8, 2014

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the Board to approve the request of the Pecylak Committee/SHS Boys’ Basketball Team Parents to conduct fundraisers during the 2014-2015 school year (attached)
      2. Consideration of the Board to approve Shelton High School’s proposed Core Values, Beliefs and Learning Expectations, as presented (attached)
      3. Consideration of the Board to approve the 2015 Board of Education meeting dates:
         January 28       July 22
         February 25     August 26
         March 25        September 23
         April 22        October 28
         May 27          November 18
         June 24         December 16

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning
   B. Policy
      1. Bylaw #9132(a) Revision, to sit for review
   C. Finance
      1. Proposed Budget Making Schedule for School Year 2015-2016 (attached)
      2. SBOE 2013-14 Year End Budget Transfers (attached)
XI. Reports of Special Committees
   A. CES
   B. CABE
      1. CABE/CAPSS Convention, November 14-15

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