I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Public Hearing
    Five Minutes allotted to each speaker with a maximum of ten minutes.
    Board Policy #9325(a)

III. Approval of Agenda

IV. Approval of Minutes (attached)
    A. Regular Meeting of March 26, 2014

V. Presentations
    A. Smarter Balanced Assessment Update – Office of Instruction

VI. Communications to the Board
VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
         b. National School Nurse Day, May 8
         c. National Teacher Appreciation Day, May 6
      2. Approved Field Trip (For Information)
         a. SHS Band, Music Festival in Williamsburg, VA, April 25-27

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the board to accept on behalf of Long Hill School
         matching grant donations totaling $6,000 from former student Janet
         Winnick and Dennis Arriola/Sempra Energy
      2. Consideration of the board to approve the Shelton High School graduation
         date of Monday, June 23, and rain or shine date of Tuesday, June 24
      3. Consideration of the board to approve the request of SHS Boys’ Volleyball
         to conduct fundraising activities during the 2014 season
      4. Consideration of the board to approve the request of SHS Boys’ Lacrosse
         Club to conduct fundraising activities during the 2014 season

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning
   B. Policy
   C. Finance

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 Report

XV. Highlights

XVI. Adjournment