

**SHELTON BOARD OF EDUCATION
REGULAR MEETING
Board of Education Administrative Offices
382 Long Hill Avenue
Board Room, 2nd Floor
July 26, 2017**

7:00 p.m.

Agenda

I. Call to Order

Roll Call
Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions

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 June 28, 2017
B. Regular Meeting of June 28, 2017

VI. Communications to the Board

Agenda - Regular Meeting of the Board of Education, Wednesday, July 26, 2017

VII. Superintendent's Reports & Action Items

A. Reports

- 1. Instructional Update**
 - a. Superintendent's Commentary**
 - Strategic Plan Update**
- 2. Approved Field Trips (for information only)**

VIII. Board Action Items

A. Items Presented for a Vote

- 1. Consideration of the board to approve Shelton Intermediate School's request to conduct fundraising activities during 2017-2018 school year (handout financial statement)**
- 2. Consideration of the board to accept on behalf of Booth Hill School a donation of \$9,078 from Booth Hill School PTO for technology purchases**
- 3. Consideration of the board to approve the contract extensions for Assistant Superintendent and Director of Human Resources, as discussed**

IX. Comments by the Board Chair

X. Reports of Standing Committees

A. Teaching & Learning Committee

B. Finance Committee

- 1. Consideration of the board to approve recommended schedule of salary increases for the non-bargaining unit employees**

C. Policy Committee

XI. Reports of Special Committees

A. CES

B. CAFE

XII. Unfinished Business

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XIII. New Business

XIV. For Your Information (attachment)

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

XV. Highlights

XVI. Adjournment