

**SHELTON BOARD OF EDUCATION
REGULAR MEETING
Board of Education Administrative Offices
382 Long Hill Avenue
Board Room, 2nd Floor
August 23, 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 July 26, 2017**
- B. Regular Meeting of July 26, 2017**

VI. Communications to the Board

Agenda - Regular Meeting of the Board of Education, Wednesday, August 23, 2017

VII. Superintendent's Reports & Action Items

A. Reports

1. Instructional Update
 - a. Superintendent's Commentary
 - Strategic Plan Update
 - b. Presentation of EL Materials (Vicky White, Maria Zampano)
2. Approved Field Trips (for information only)

VIII. Board Action Items

A. Items Presented for a Vote

1. Consideration of the board to approve the following requests to conduct fundraising activities during the 2017-2018 academic year (attached):
 - Shelton High School Goal Club
 - Elizabeth Shelton School
 - Perry Hill School
 - Booth Hill School PTO
 - Shelton Intermediate School PTO
 - Shelton High School Girls Volleyball
 - Shelton High School Marching Gaels
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 (attached)
3. Consideration of the board to accept on behalf of Perry Hill School a donation of \$1,000 from Target Corporation for the gardens at Perry Hill School (attached)
4. Consideration of the board to accept on behalf of Shelton Intermediate School a donation of \$2,600 from Smile Dental for the SIS Farmbot

IX. Comments by the Board Chair

X. Reports of Standing Committees

- A. Teaching & Learning Committee
- B. Finance Committee
- C. Policy Committee

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XI. Reports of Special Committees

- A. CES
- B. CAFE

XII. Unfinished Business

XIII. New Business

XIV. For Your Information

- A. Vacancy Report (attached)
- B. Staff and Stipend Actions (attached)
- C. Back to School Nights

BHS	9/12	PHS (5)	9/26
ESS	9/13	PHS (6)	9/27
LHS	9/14	SIS	9/28
MS	9/18	SHS	10/3
SS	9/19		

XV. Highlights

XVI. Adjournment