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

V. Approval of Minutes (attached)
   A. Special Meeting of September 28, 2016
   B. Regular Meeting of September 28, 2016

VI. Communications to the Board
VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
            • Strategic Plan Update
            • Technology Center Update
            • District Overview of SPED and Support Services
      2. Approved Field Trips (attached – for information only)
         a. SHS Junior Statesman of America, JSA Fall State Convention in Boston, December 9-11, 2016

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the board to approve the revisions to Bylaw #9110, #9132(a) and #9323 that have been reviewed
      2. Consideration of the board to approve the line item transfers as presented and recommended by the Finance Committee (attached)
      3. Consideration of the board to accept on behalf of each school in district a donation of $500 from Big Y World Class Market in Shelton

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
   C. Policy Committee (attached)
      1. Posthumous Diploma Proposal
      2. Bylaw #9325 Addition

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