BOARD OF EDUCATION
SHELTON, CONNECTICUT
Special Meeting of the Board of Education
Shelton Intermediate School Auditorium
675 Constitution Boulevard North
December 14, 2016

7:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions
   A. CIAC Unified Champion Banner School Award to Shelton High School

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. Regular Meeting of November 16, 2016

VI. Communications to the Board
VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
            • Arts – Performance
            • Strategic Plan Update
      2. Approved Field Trip (attached – for information only)
         a. SHS Robotics, New Hampshire, New England District Championships,
            April 5-8, 2017

VIII. Board Action Items
   A. Items Presented for a Vote (attached)
      1. Consideration of the board to approve the request of SIS Cheerleading Team
         to conduct a fundraising event during the 2016-2017 school year, as outlined
         in their request
      2. Consideration of the board to approve the request of SHS Girls Basketball
         Booster Club to conduct fundraising activities during the 2016-2017 school
         year

IX. Comments by the Board Chair
   A. CABE Board Recognition Award

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

XI. Reports of Special Committees
   A. CES
   B. CABE (newsletter attached)

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