Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions
   A. Innovative Educator
   B. SIS Robotics

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, December 6, 2017
   B. Special Meeting, December 13, 2017
   C. Regular Meeting, December 13, 2017
   D. Special Meeting, Budget Workshop #1, January 16, 2018

VI. Communications to the Board
VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
            • Mentor Program Update – Valerie Knight- DiGangi
            • Strategic Plan Update
            • Facilities Update

      2. Approved Field Trips (for information only)

VIII. Board Action Items
   A. Items Presented for a Vote (attached)
      1. Consideration of the board to approve the request of Shelton Intermediate
         School of Innovation to conduct fundraising activities during the 2017-18
         school year

      2. Consideration of the board to approve the request of SHS Boys’ Baseball
         Team to conduct fundraising activities, including use of GoFundMe,  
         during the 2018 school baseball season

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning Committee
      1. Draft Shelton Public Schools Calendar 2018-19

   B. Finance Committee

   C. Policy Committee

XI. Reports of Special Committees
   A. CES

XII. Unfinished Business

XIII. New Business
Agenda - Regular Meeting of the Board of Education, Wednesday, January 24, 2018

XIV. For Your Information (attached)
   A. Vacancy Report
   B. Staff and Stipend Actions
   C. Enrollment Report

XV. Highlights

XVI. Adjournment