

**BOARD OF EDUCATION
SHELTON, CONNECTICUT**
Regular Meeting of the Board of Education
Board of Education Administrative Offices
382 Long Hill Avenue
Board Room, 2nd Floor
January 24, 2018

7:00 p.m.

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

Agenda - Regular Meeting of the Board of Education, Wednesday, January 24, 2018

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

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

XV. Highlights

XVI. Adjournment