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
May 28, 2014

7:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Public Hearing
   Five Minutes allotted to each speaker with a maximum of ten minutes.
   Board Policy #9325(a)

III. Approval of Agenda

IV. Approval of Minutes (attached)
   A. Special Meeting of April 23, 2014
   B. Regular Meeting of April 23, 2014
   C. Special Meeting of May 21, 2014

V. Presentations
   A. PHS Spelling Bee Winners
   B. CABE Student Leadership Awards
   C. SHS Scholar Athletes

VI. Communications to the Board
VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
      2. Approved Field Trips (For Information)
         b. SHS Robotics Club trip to compete in U.S. First Robotics Competition, Worcester, MA, June 24-25, 2014

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the board to approve a grant proposal for Valley Regional Adult Education – English Literacy and Civics Education (attached)
      2. Consideration of the board to approve Elizabeth Shelton School’s request to conduct fundraising activities during the 2014-15 school year (attached)
      3. Consideration of the board to accept on behalf of Shelton High School three grants of $500 each for the SHS Student Awards Program
      4. Consideration of the board to approve the district’s participation in Healthy Foods Certification for 2014-15, with a full blanket exception under Connecticut Nutrition Standards

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning
   B. Policy
      1. Consideration of the board to approve Revised Policy #5145.2, Policy Regarding Section 504 of The Rehabilitation Act of 1973 (attached)
   C. Finance

XI. Reports of Special Committees
   A. CES (notes attached)
   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