

**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 23, 2019

7:00 p.m.

Agenda

- I. Call to Order
 - Roll Call
 - Pledge of Allegiance

- II. Approval of Agenda

- III. Presentations/Recognitions
 - A. SIS Student Presentations – Environmental Projects
 - B. FLL Robotics Team
 - C. Innovative Educator Award

- 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, December 19, 2018
 - B. Special Budget Meeting, January 9, 2019
 - C. Special Meeting/FOI Workshop, January 16, 2019

- VI. Communications to the Board
 - None

- VII. Superintendent's Reports & Action Items
 - A. Reports
 - 1. Instructional Update
 - a. Superintendent's Commentary
 - b. Budget

Agenda - Regular Meeting of the Board of Education, Wednesday, January 23, 2019

2. Approved Field Trips (attached for information only)
 - a. First Lego League, World Championship, Detroit, April 24-28, 2019
 - b. JSA, Winter Congress 2019, VA/DC, Feb. 7-10, 2019
3. Donor Projects (attached for information only)

VIII. Board Action Items

A. Items Presented for a Vote (attached)

1. Consideration of the board to approve Promotion/Acceleration/Retention Policy #6146.2
2. Consideration of the board to approve 2019-2020 District Calendar
3. Consideration of the board to accept on behalf of Elizabeth Shelton School a donation of \$4,185 from ESS PTO to purchase three Coolers with Bottle Filling Stations

IX. Comments by the Board Chair

X. Reports of Standing Committees

A. Teaching & Learning Committee (attached)

1. New Courses - FYI

B. Finance Committee

C. Policy Committee (attached)

1. Advertising and Promotion Policy 1325 Revision to sit for review
2. Graduation Requirements
3. Restraint and Seclusion Policy 5144.1 Revision (Title Edit)
4. Exclusion Policy 5144.2

D. Public Relations & Outreach Committee

XI. Reports of Special Committees

A. CES

XII. Unfinished Business

XIII. New Business

Agenda - Regular Meeting of the Board of Education, Wednesday, January 23, 2019

XIV. For Your Information (attached)

- A. Vacancy Report**
- B. Staff and Stipend Actions**
- C. Enrollment Report**
- D. Invention Convention Dates/Times**

XV. Highlights

XVI. Adjournment