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
December 16, 2015

7:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Public Hearing
   Five minutes allotted to each speaker per Board Policy #9325

IV. Approval of Minutes (attached)
   A. Special Meeting of November 18, 2015
   B. Regular Meeting of November 18, 2015

V. Presentations/Recognitions

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)

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the board to accept on behalf of Shelton High School a $500 Science grant from the Weller Foundation to enhance the school’s science program
      2. Consideration of the board to accept on behalf of Shelton High School a $750 Industrial Arts grant from the Weller Foundation to enhance the school’s manufacturing/technology departments

IX. Comments by the Board Chair

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

XI. Reports of Special Committees
   A. CES
   B. CABE
Agenda - Regular Meeting of the Board of Education, Wednesday, December 16, 2015

XII. Unfinished Business
   A. Possible motion to accept on behalf of LHS a donation of $14,500 from LHS PTO for playground and rock climbing wall expenses
   B. Consideration of the board to approve an edit to Policy #1330, Use of School Facilities
   C. Consideration of the board to approve Revised Policy #5132, Student Dress
   D. Consideration of the board to approve 2016-2017 District Calendar (attached)

XIII. New Business

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

XV. Highlights

XVI. Adjournment