

**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
June 27, 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. Invention Convention Winners, Gr. 4 and National Winners
 - C. Teacher of the Year – Penny Zhitomi

- 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, May 23, 2018
 - B. Special Meeting, June 6, 2018
 - C. Special Meeting, June 12, 2018

- VI. Communications to the Board (attached)
 - A. Thank you from Jennifer Keene, Innovative Teacher Award
 - B. Thank you from Parents of Laura Uhrynowski, National Invention Convention Attendee

VII. Superintendent's Reports & Action Items

A. Reports

1. Instructional Update
 - a. Superintendent's Commentary
 - Transportation Update
 - FYI – SEEF Mini Grant Awards (attachment)
 - Update on International Students from China
2. Approved Field Trips (attached for information only)
 - a. SHS Spanish trip to Peru, April 11-20, 2019
 - b. SIS Gr. 8 trip to Washington, DC, April 24-27, 2019

VIII. Board Action Items

A. Items Presented for a Vote

1. Consideration of the Board to approve Bylaw #9327.1 BOE Social Media and Appendix (attached)
2. Consideration of the Board to approve a grant proposal for Valley Regional Adult Education – Workforce Readiness Project – ESL (attached)
3. Consideration of the Board to approve on behalf of Mohegan School a donation of \$6,389.44 from Stop and Shop Rewards Program to be used in direct service to Mohegan's students (attached)
4. Consideration of the Board to approve on behalf of Mohegan School a donation of \$1,407 from Robert Taylor Photography to be used in direct service to Mohegan's students (attached)
5. Consideration of the Board to approve on behalf of Sunnyside School a check for \$4,230 from CAS Foundation, Inc. (attached)
6. Consideration of the Board to approve on behalf of Shelton High School a \$1,500 CAS Flanagan grant to start an ambassador program at SHS in conjunction with the SHS PTSO (attached)
7. Consideration of the Board to approve the request of Long Hill School PTO to conduct fundraising activities in the 2018-2019 school year (attached)
8. Consideration of the Board to accept on behalf of Booth Hill School a donation of \$8,988 from BHS PTO to replace thirty Chromebooks and two iPads (attached)

IX. Comments by the Board Chair

Agenda - Regular Meeting of the Board of Education, Wednesday, June 27, 2018

X. Reports of Standing Committees

A. Teaching & Learning Committee

B. Finance Committee

- 1. Consideration of the Board to renew the Food Service Management Contract for the 2018-2019 school year**

C. Policy Committee

D. Public Relations & Outreach Committee

XI. Reports of Special Committees

A. CES

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