Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions
   A. Tenured Teachers
   B. 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. Special Meeting August 28, 2019
   B. Regular Meeting August 28, 2019

VI. Communications to the Board
   None

VII. Superintendent's Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent's Commentary
            ● Review of Opening of School
            ● Budget
            ● Transportation
2. Approved Field Trips (attached for information only)
   a. SIS trip to Amish Country and Philadelphia, April 24-25, 2020
   b. SHS trip to Providence, RI, November 23-24, 2019, JSA Regional Conference

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the board to approve the 2020 schedule of meetings for the Board of Education
         January 22  May 27  September 23
         February 26  June 24  October 28
         March 25  July 22  November 18
         April 22  August 26  December 16
      2. Consideration of the board to approve the request of Sunnyside School PTO to seek sponsorships from local businesses to help fund a new playground
      3. Motion to take from the table consideration of the board to approve the request of Shelton Intermediate School PTO to conduct fundraising activities during 2019-2020 school year
      4. Consideration of the board to approve the request of Sunnyside School STORM (Student Team of Role Models) to conduct fundraising activities during 2019-2020 school year
      5. Consideration of the board to approve the request of SHS Cheer to conduct fundraising activities during 2019-2020 school year
      6. Consideration of the board to accept a grant donation of $1,000 from Walmart to help defray the purchase of new SHS Boys Basketball uniforms

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
      1. Motion to approve the bid to lease Lenovo Chromebooks (attached)
   C. Policy Committee
   D. Public Relations & Outreach Ad Hoc Committee

XI. Reports of Special Committees
   A. CES
XII. Unfinished Business

XIII. New Business

XIV. For Your Information
   A. Tenure Report (attached)
   B. Vacancy Report (attached)
   C. Staff and Stipend Actions (attached)
   D. Opening Enrollment (attached)
   E. Back to School Nights
      SIS  9/26 @ 7PM
      SHS  10/3 @ 6PM

XV. One Positive Comment

XVI. Adjournment