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

July 27, 2016

7:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions

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

V. Approval of Minutes (attached)
   A. Special Meeting of June 16, 2016
   B. Regular Meeting of June 22, 2016

VI. Communications to the Board
Agenda - Regular Meeting of the Board of Education, Wednesday, July 27, 2016

VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
      2. Approved Field Trips

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the board to approve the request of Sunnyside School PTO to conduct fundraising activities for 2016-17 school year
      2. Consideration of the board to approve Policy Series 5000 and 6000 that have sat for review

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
      1. Consideration of the board to approve recommended schedule of salary increases for the non-bargaining unit employees
      2. Consideration of the board to approve recommended hourly rate increase for substitute nurses
      3. Consideration of the board to approve recommended payment to the City for costs incurred to remove oil tank at Shelton High School
   C. Policy Committee
   D. Ad Hoc Policy Committee

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

XIII. New Business

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

XV. Highlights

XVI. Adjournment