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
March 23, 2016

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. Regular Meeting of February 24, 2016

V. Presentations/Recognitions
   A. The Weller Excellence in Teaching Award Winner, Courtney Dishian
   B. Board of Education Appreciation Month - March

VI. Communications to the Board
    A. Publication - Board & Administrator Report
VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
      2. Approved Field Trip (for information)
         SHS Robotics, World Championship, St. Louis, MO, April 26-May 1, 2016

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the board to approve the following policy revisions that have sat for review:
         #0200 Statement of Education Goals
         #0521 Non-Discrimination Policy
         #4117.3 Reduction in Force
         #5118.1 Homeless Students
         #5125 Health and Medical Records
         #6115 School Ceremonies and Observances
      2. Consideration of the board to approve a yearly stipend of $1,500 for Vitahls
      3. Consideration of the board to approve the following budget transfers, as recommended by the Finance Committee:
         • Increase new account titled Perry Hill (which would go under the Building and Equipment Service) by $32,650
         • Increase account #5522 Liability Insurance by $27,934
         • Increase account #5423 Service Contracts by $45,427
         • Decrease Account #5210 Medical Insurance by $106,011

IX. Comments by the Board Chair

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

XV. Highlights

XVI. Adjournment