

BOARD OF EDUCATION  
SHELTON, CONNECTICUT  
Regular Meeting of the Board of Education  
Board of Education Administrative Offices  
382 Long Hill Avenue  
Board Room, 2<sup>nd</sup> Floor  
December 19, 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 Award
  - B. Redistricting Update – Rebecca Augur, Milone & MacBroom
  
- 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 @ 5:30, November 28, 2018
  - B. Special Meeting @ 6:30, November 28, 2018
  - C. Regular Meeting November 28, 2018
  
- VI. Communications to the Board
  - None
  
- VII. Superintendent's Reports & Action Items
  - A. Reports
    - 1. Instructional Update
      - a. Superintendent's Commentary
      - b. District Attendance Review Team (DART)
      - c. Defined STEM/NewsELA
      - d. H Drive Update
    - 2. Approved Field Trips (for information only)
    - 3. Donor Projects (attached for information only)

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VIII. Board Action Items

A. Items Presented for a Vote (attached)

1. Consideration of the board to approve request of SHS FIRST Robotics Team 230 to conduct fundraising activities during the 2018-2019 school year

IX. Comments by the Board Chair

X. Reports of Standing Committees

A. Teaching & Learning Committee

B. Finance Committee

C. Policy Committee (attached)

1. Promotion /Acceleration/Retention Policy #6146.2 Revision to sit for review

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