SPECIAL NOTICE ABOUT PROCEDURES FOR THIS ELECTRONIC MEETING: Pursuant to the Governor’s Executive Order No. 7B, there will not be a physical location for this meeting. This meeting will be held electronically and live streamed on the Shelton Public Schools YouTube channel. The link to the livestream will be published on our district website and Facebook page immediately prior to the start of the meeting. The meeting agenda and minutes will be available at sheltonpublicschools.org.

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Board Action Items
   A. Consideration of the Board to approve Revised Policy 5113 (School Attendance/Loss/Restoration of Credit), which has sat for review

   B. Consideration of the Board to approve continuing participation in Connecticut’s Healthy Food Certification for the school year 2020-2021
      • Motion language for healthy food option: Pursuant to C.G.S. Section 10-215f, the Shelton Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2020, through June 30, 2021. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

      • Motion language for combined food and beverage exemptions: The Shelton Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are
not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held.

C. Consideration of the Board to accept the proposed changes to increase the Valley Adult High School Credit Diploma Program from 21 to 25 credits in alignment to the State of Connecticut’s High School graduation requirements.

D. Consideration of the Board

- To accept State Project #126-0079EA Shelton High School as completed and authorize the Superintendent of Schools to complete and submit the required ED049F project closeout paperwork.

- To accept State Project #126-0085RR Sunnyside School as completed and authorize the Superintendent of Schools to complete and submit the required ED049F project closeout paperwork.

- To accept State Project #126-0089CV Shelton High School as completed and authorize the Superintendent of Schools to complete and submit the required ED049F project closeout paperwork.

- To accept State Project #126-0090EC Elizabeth Shelton School as completed and authorize the Superintendent of Schools to complete and submit the required ED049F project closeout paperwork.

IV. Superintendent's Action Items

A. Consideration of the Board to revise Policy 6146: Graduation Requirement

Motion language: The Shelton Board of Education will revise the graduation requirements for the Shelton High School Classes of 2020, 2021, 2022 and 2023. The community service graduation requirement will be revised to .3 and total credits for graduation revised to 25.3. (This waives the .1 community service graduation requirement for this year for each class and removes it from the community service and total credits for graduation.)

B. Consideration of the Board to revise Policy 6146: Promotion Requirement

Motion language: The Shelton Board of Education will revise the promotion requirements for the:

- Class of 2021 (current juniors): For promotion to Grade 12 students must earn 17.2 credits through coursework. Students must pass English III. In addition, students promoted to Grade 12 must have fulfilled enough of the graduation requirements to allow the student to graduate in June. (This waives the .1 community service promotion
requirement for this year and removes it from total credits earned through coursework.)

- Class of 2021 (current sophomores): For promotion to Grade 11 students must earn 11.1 credits through coursework. Students must pass English II. (This waives the .1 community service promotion requirement for this year and removes it from total credits earned through coursework.)

- Class of 2023 (current freshmen) For promotion to Grade 10 students must earn 4.5 credits through coursework. (This waives the .1 community service promotion requirement for this year and removes it from total credits earned through coursework.)

C. Consideration of the Board to set a date for commencement date for June 18 for the sole purpose of printing diplomas. (When it is safe there will be some type of commencement celebration.)

D. Consideration of the Board to revise grading calculation regulations. During the last quarter no final exams will be administered. (This waives end of year exams.)

V. Policy Committee
   A. Consideration of the Board to approve the proposed changes to Policy 5144.1(a), Physical Restraint and Seclusion, in alignment to the changes required by the CSDE, to sit for review until the next Regular Meeting of the Board of Education

VI. For Your Information (attached reports)
   - Vacancies
   - Resignations and Leaves of Absence

VII. Adjournment