

SHELTON BOARD OF EDUCATION
REGULAR MEETING
Board of Education Administrative Offices
382 Long Hill Avenue
Board Room, 2nd Floor
October 25, 2017

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. No BOE employee, student, or community member should be defamed within public comment.

V. Approval of Minutes (attached)

- A. Special Meeting of September 27, 2017
- B. Regular Meeting of September 27, 2017
- C. Special Meeting of October 4, 2017

VI. Communications to the Board

- A. Thank you note for swings and mulch from Sunnyside School

VII. Superintendent's Reports & Action Items

A. Reports

1. **Instructional Update**
 - a. **Superintendent's Commentary**
 - **Strategic Plan Update**
 - b. **District Overview of SPED & Support Services**
2. **Approved Field Trips (for information only)**
 - a. **Junior Statesman of America trip to Washington, DC to visit historical landmarks, Feb. 8-11, 2018 (attached)**

VIII. Board Action Items

A. Items Presented for a Vote

1. **Consideration of the Board to approve the Booster Club Sponsorship Banner Administrative Regulations that have been reviewed (attached)**
2. **Consideration of the Board to accept on behalf of Shelton High School a donation from Connecticut Association of Schools of a Pixallot camera (approximate value \$4,800-\$5,000) to be used for streaming of athletic contests with the NFHS**
3. **Consideration of the Board to accept on behalf of Shelton High School a donation of \$2,000 from former SHS Math teacher, Richard Loris, to be used for Math instructional supplies**
4. **Consideration of the Board to accept on behalf of Shelton High School a donation of \$4,000 from Weller Foundation for the aerospace flight simulator**
5. **Consideration of the Board to accept on behalf of Elizabeth Shelton School a donation of \$1,438.53 from Elizabeth Shelton School PTO to purchase an amplifier, wireless rack mount system (handheld microphone) and cable (attached quote)**
6. **Consideration of the Board to accept on behalf of Mohegan School a donation from the Mohegan School PTO of an outdoor adjustable height basketball hoop for the playground (approximate cost of \$1,999 with installation fee \$199), all fees to be incurred by the Mohegan School PTO (attached)**
7. **Consideration of the Board to approve the request of Pecylak Committee and Shelton High School Boys' Basketball Team to conduct fundraising activities for 2017-18 school year (attached)**

Agenda - Regular Meeting of the Board of Education, Wednesday, October 25, 2017

8. Consideration of the Board to approve the 2018 Board of Education Meeting Schedule:

January 24	May 23	September 26
February 28	June 27	October 24
March 28	July 25	November 28
April 25	August 22	December 19

IX. Comments by the Board Chair

X. Reports of Standing Committees

A. Teaching & Learning Committee

B. Finance Committee

1. Recommendation to full board to authorize Superintendent and Finance Director to proceed with rate locks for natural gas and electricity

C. Policy Committee

1. Discussion of new policy, Online Fundraising Campaigns – Crowdfunding, and possible motion to approve (attached)

XI. Reports of Special Committees

A. CES

B. CABE (attached)

XII. Unfinished Business

XIII. New Business

XIV. For Your Information

A. Vacancy Report (attached)

B. Staff and Stipend Actions (attached)

C. Enrollment Reports for October 1 and October 18 (attached)

XV. Highlights

XVI. Adjournment