I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions
   A. Innovative Educator Award
   B. Stemming It Up With Ria

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. Regular Meeting September 25, 2019

VI. Communications to the Board
    None

VII. Superintendent’s Reports & Action Items
    A. Reports
       1. Instructional Update
          a. Superintendent’s Commentary
             • SBAC Scores
             • Anti-Bias Plan
             • Budget
       2. Approved Field Trips (for information only)
          None
VIII. Board Action Items
   A. Items Presented for a Vote (attached)
      1. Consideration of the board to approve the request of the Pecylak Committee and
         SHS Boys' Basketball Team Parents to conduct fundraising activities for the
         2019-2020 school year
      2. Consideration of the board to approve the request of Shelton High School Girls
         Volleyball Team to conduct fundraising activities for the 2019-2020 school year
      3. Consideration of the board to accept on behalf of Booth Hill School a donation
         from Booth Hill School PTO of $6,794.02 worth of listed items to be used for the
         gym and during Physical Education classes
      4. Consideration of the board to accept on behalf of Booth Hill School a donation
         from Booth Hill School PTO of $657 as reimbursement for last year's grade 4 field
         trip to the Connecticut Science Center
      5. Consideration of the board to accept on behalf of Booth Hill School a donation from
         Booth Hill School PTO of $946.50 for the purchase of three ChromeBooks for the
         gym
      6. Consideration of the board to accept on behalf of Booth Hill School PTO a donation
         of $6,441 from Advanced Security Technologies, Inc. of Shelton, to install a Main
         Entrance Inner Vestibule Doors Remote Lock solution, as quoted
      7. Consideration of the board to accept on behalf of Long Hill School two donations
         from Long Hill School PTO:
         ● $7,068.50 to be used towards the purchase of 19 ChromeBooks, 1 cart and
           other services from Wholesale Computer.
         ● $2,100.28 to be used for the purchase of multiple items from Lakeshore

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
   C. Policy Committee
   D. Public Relations & Outreach Ad Hoc Committee
XII. Unfinished Business

XIII. New Business

XIV. For Your Information
   A. Vacancy Report (attached)
   B. Staff and Stipend Actions (attached)
   C. October 1 Enrollment (attached)

XV. One Positive Comment

XVI. Adjournment