Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions
   A. Tenured Teachers
   B. Newly Hired Staff

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 August 22, 2018
   B. Special Meeting August 29, 2018 (Superintendent’s Evaluation)
   C. Special Meeting August 29, 2018 (Transportation and Budget)

VI. Communications to the Board (attached)
   A. Thank You Notes from Principals

VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
            • Review of Opening of School
            • Transportation Update
            • Budget Update
      2. Approved Field Trips (attached for information only)
         None
Agenda - Regular Meeting of the Board of Education, Wednesday, September 26, 2018

VIII. Board Action Items
   A. Items Presented for a Vote (attached)
      1. Consideration of the board to approve Elizabeth Shelton PTO's request to conduct fundraising activities during the 2018-2019 school year
      2. Consideration of the board to approve the request of SHS Boy's Swim Team Parents Organization to conduct fundraising activities during the 2018-2019 school year
      3. Consideration of the board to approve the request of the Intermediate School of Innovation to raise money to fund a water well in South Sudan as part of their novel unit A Long Walk to Water!
      4. Consideration of the board to accept on behalf of Elizabeth Shelton School a donation of $4,486.72 from Elizabeth Shelton School PTO to purchase 12 Chromebooks and 2 charging stations
      5. Consideration of the board to accept on behalf of Shelton High School a $650 donation from Santa Energy to purchase running shorts and shirts for the SHS Girls Cross Country Team
      6. Consideration of the board to accept a $2,000 grant from Walmart to be used to supplement the Pay-to-Participate assistance fund for both athletics and extracurricular activities
      7. Consideration of the board to adopt Policy #5113 School Attendance/Loss/Restoration of Credit that has sat for review

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning Committee
      1. Digital Presence Mission Statement, Guidelines & Expectations (attached)
   B. Finance Committee
      1. Award of Bid #39-06 – Propane Filling Station for Shelton School Buses
      2. Recommendation and Resolutions to Accept as Complete State Project 126-0079 – Shelton High School Renovations
   C. Policy Committee
   D. Public Relations & Outreach Committee

XI. Reports of Special Committees
   A. CES
Agenda - Regular Meeting of the Board of Education, Wednesday, September 26, 2018

XII. Unfinished Business

XIII. New Business

XIV. For Your Information
   A. Tenure Report (attached)
   B. Vacancy Report (attached)
   C. Staff and Stipend Actions (attached)
   D. Opening Enrollment Report (attached)
   E. Back to School Nights
      PHS (6)     9/26 @ 6:30 p.m.
      SIS        9/27 @ 7:00 p.m.
      SHS        10/2 @ 6:00 p.m.

XV. Highlights

XVI. Adjournment