

BOARD OF EDUCATION
SHELTON, CONNECTICUT
Regular Meeting of the Board of Education
Board of Education Administrative Offices
382 Long Hill Avenue
Board Room, 2nd Floor
September 26, 2018

7:00 p.m.

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

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**

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| 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