March 5, 2019

7:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions
   A. SHS Sikorsky Credit Union Internship Program
   B. Innovative Educator Award

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/Budget Workshop, January 16, 2019
   B. Regular Meeting, January 23, 2019
   C. Special Meeting/Budget Workshop, February 4, 2019

VI. Communications to the Board
   None

VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
         b. Budget
         c. Strategic Plan
         d. Transportation Transition Update
         e. CABE Liaison Newsletter (handout)
Agenda – Special Meeting of the Board of Education, Tuesday, March 5, 2019

2. Approved Field Trips (attached for information only)
   a. SHS Robotics, District Competition, Springfield, MA, March 22-24
   b. SHS Robotics, District Competition, Worcester, MA, April 10-13
   c. SHS Robotics, World Championship Competition, Detroit, April 24-27

3. Donor Projects (attached for information only)

VIII. Board Action Items

   A. Items Presented for a Vote (attached)

1. Consideration of the board to approve Advertising and Promotion Policy 1325 Revision

2. Consideration of the board to accept on behalf of the SHS Athletic Department a donation of a new batting screen worth approximately $4,000 from the SHS Diamond Club

3. Consideration of the board to accept on behalf of Mohegan School a donation of $17,509 from the Mohegan School PTO to purchase an outdoor shelter to be used as a classroom and 4 picnic tables

4. Consideration of the board to accept on behalf of Long Hill School a $5,000 donation from Big Y to be used solely for purchase of moveable library furniture

5. Consideration of the board to accept on behalf of Long Hill School a $6,964 donation from Long Hill Elementary School PTO to be used toward the purchase of 23 Chromebooks and 1 cart

6. Consideration of the board to accept on behalf of Booth Hill School a donation of $5,764 from Booth Hill School PTO for the purchase of the following materials for the Library Media Center: library books, iPad stands, book binding materials, and an Ozbot class set

7. Consideration of the board to approve the request of Shelton FLL (FIRST Lego League) program to conduct fundraising activities to help offset the costs of participating in the World Festival Tournament, including the creation of a GoFundMe page, restaurant parent night and seeking donations from local businesses

8. Consideration of the board to approve an Early Retirement Incentive Program for teachers

9. Consideration of the board to accept on behalf of Booth Hill School a $611.16 donation from Booth Hill School PTO to be used to purchase 132 books for the One School One Book initiative

10. Consideration of the board to approve the request of SHS Girls Softball Parents Organization to conduct fundraising activities during the 2019 season to assist with team expenses as outlined in their letter

11. Consideration of the board to accept on behalf of Shelton Intermediate School donations totaling $7,775 from multiple donors for supporting the innovative practices and associated technology tools at SIS

12. Consideration of the board to accept on behalf of Sunnyside School a donation of $773.19 to purchase Learning A-Z (11 licenses) for the last 4 months of this school year
IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
      1. Consideration of the board to approve the replenishment of the personal pre-paid credit card at $500 level
   C. Policy Committee
   D. Public Relations & Outreach Committee

XI. Reports of Special Committees
   A. CES

XII. Unfinished Business

XIII. New Business
   A. Discussion of motions proposed by David Gioiello
      1. Move that the Board of Education provides a copy of its final approved budget, approved after the Board of Aldermen have approved the City budget, to the Board of Aldermen
      
      2. Move that the Board of Education's Finance Committee meet quarterly with the Board of Aldermen to review the status of the Board of Education budget

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

XV. Highlights

XVI. Adjournment