

**BOARD OF EDUCATION  
SHELTON, CONNECTICUT**  
Regular Meeting of the Board of Education  
Board of Education Administrative Offices  
382 Long Hill Avenue  
Board Room, 2<sup>nd</sup> Floor  
December 13, 2017

**7:00 p.m.**

**Agenda**

**I. Call to Order**

Roll Call  
Pledge of Allegiance

**II. Approval of Agenda**

**III. Yearly Re-Organization of the Board – Election of Officers**

In accordance with the current Bylaws of the Shelton Board of Education (9110 and 9120), all officers of the Board shall hold office for a term of one (1) year and until their successors are elected and have qualified.

The current Board officers were elected on November 18, 2015.

Each voting Board member shall cast his/her vote for election of officers. The results of the election shall be recorded in the minutes of the meeting and the minutes shall be available for public inspection at all reasonable times. If such officers are not chosen after one (1) month because of a tie vote of the members, a chairperson shall be chosen in conformity with State Statutes.

The members of the Board may select a person to act as moderator for the purpose of the election of officers. They may select by ballot or voice vote from its members a chairman, vice-chairman, and a secretary.

- A. MOTION to select moderator for election of officers
- B. MOTION to conduct election of officers by ballot or voice vote
  - 1. MOTION to nominate Chairman
  - 2. MOTION to nominate Vice Chairman
  - 3. MOTION to nominate Secretary

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IV. Committee Assignments

V. 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.

VI. Approval of Minutes (attached)

A. Regular Meeting of November 15, 2017

VII. Presentations/Recognitions

A. Music Performance

B. Sunnyside Elementary School Recognition by Connecticut Association of Schools for Positive School Climate Practices

VIII. Communications to the Board

IX. Superintendent's Reports & Action Items

A. Reports

1. Instructional Update
  - a. Superintendent's Commentary
    - Strategic Plan Update
2. Approved Field Trips (for information only)

X. Board Action Items

A. Items Presented for a Vote (attached)

1. Consideration of the Board to approve the request of Perry Hill School ColorGuard to fundraise using a GoFundMe campaign to purchase new poles and flags
2. Consideration of the Board to approve the request of the SHS Wrestling Booster Club to conduct fundraising activities during the 2017-18 season
3. Consideration of the Board to approve the request of Sunnyside School to conduct fundraising activities as outlined in letter during the 2017-18 school year

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**XI. Comments by the Board Chair**

**XII. Reports of Standing Committees**

**A. Teaching & Learning Committee**

**B. Finance Committee**

**C. Policy Committee**

**XIII. Reports of Special Committees**

**A. CES**

**XIV. Unfinished Business**

**XV. New Business**

**XVI. For Your Information**

**A. Vacancy Report (attached)**

**B. Staff and Stipend Actions (attached)**

**C. Enrollment Report (attached)**

**XVII. Highlights**

**XVIII. Adjournment**