

**SHELTON BOARD OF EDUCATION
REGULAR MEETING
Board of Education Administrative Offices
382 Long Hill Avenue
Board Room, 2nd Floor
June 28, 2017**

7:00 p.m.

Agenda

I. Call to Order

Roll Call
Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions

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 of May 24, 2017
B. Regular Meeting of May 24, 2017

VI. Communications to the Board

A. Thank you notes from retired staff members (attached)

Agenda - Regular Meeting of the Board of Education, Wednesday, June 28, 2017

VII. Superintendent's Reports & Action Items

A. Reports

1. Instructional Update
 - a. Superintendent's Commentary
 - Strategic Plan Update
 - Overview of Vocabulary Project
 - b. Hiring Protocols for the District – C. Pannozzo
 - c. Booth Hill School Students at Senior Center – J. Zavodjancik
2. Approved Field Trips (for information only)
 - a. SIS gr. 8 trip to Washington, DC, April 21-24, 2018 (attached)

VIII. Board Action Items

A. Items Presented for a Vote

1. Consideration of the board to approve Long Hill School PTO request to conduct fundraising activities during 2017-18 school year (attached)
2. Consideration of the board to approve Shelton High School Swim Team Parent Club request to conduct fundraising activities during 2017-18 school year (attached)
3. Consideration of the board to approve Sunnyside School PTO request to conduct fundraising activities during 2017-18 school year (attached)
4. Consideration of the board to accept on behalf of Mohegan School a donation of \$7,428.72 from Stop & Shop Rewards Program to be used in direct service to Mohegan's students in areas such as technology or cultural arts
5. Consideration of the board to accept on behalf of Booth Hill School a donation of \$10,190 from Booth Hill School PTO for the purchase/ replacement of playground equipment
6. Consideration of the board to approve revised Graduation Requirements, as recommended by the Policy Committee (attached)
7. Consideration of the board to accept on behalf of Sunnyside School a donation of drapes and hardware in the amount of \$5,106.40 for the stage area from Sunnyside School PTO
8. Consideration of the board to appoint the Superintendent's recommended candidate to the position of Principal of Long Hill School
9. Consideration of the board to accept the Finance Committee's recommendation in regards to the cafeteria contract, and to empower the Superintendent and his designees to work on a contract that will be submitted to the state

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10. **Consideration of the board to accept the Finance Committee's recommendation to award the contracts for in and out of district Special Education transportation subject to further negotiations with the bidders and also a review of potential in district transportation options**

IX. Comments by the Board Chair

X. Reports of Standing Committees

A. Teaching & Learning Committee

B. Finance Committee

1. **Recommendation to the board to approve the proposed alignment of the school district budget for fiscal year 2017/2018 of \$71,470,000 with our allocated funding, per handout**

C. Policy Committee

XI. Reports of Special Committees

A. CES (attachment)

B. CAFE

XII. Unfinished Business

XIII. New Business

XIV. For Your Information (attachment)

A. Vacancy Report

B. Staff and Stipend Actions

C. Enrollment Report

XV. Highlights

XVI. Adjournment