January 25, 2012

Executive Session (Personnel – Discussion of SIS School Resource Officer) 6:15 p.m.
Meet and Greet – New Human Resources Director 6:30 p.m.
Regular Meeting 7:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Salute to the Flag

II. Public Hearing
   Five Minutes allotted to each speaker with a maximum of ten minutes.
   Board Policy #9325(a)

III. Approval of Agenda

IV. Approval of Minutes (Attached)
   A. Special Meeting of December 14, 2011

V. Curriculum and Instruction Presentations
   A. Darlene Tickey, Sunnyside School
   B. Lorraine Williams, Perry Hill School
VI. Communications to the Board

VII. Board Action Items

A. APPOINTMENTS

1. Carole Pannozzo, to the position of Human Resources Director for the Shelton Public School System. Carole completed her undergraduate work at Sacred Heart University and her Masters in Human Resources Development from the University of Bridgeport. She has worked for the majority of her HR experience for the Bridgeport Public School System, first as a Human Resource Specialist and then as the Executive Director for HR. She comes to us with a broad HR knowledge base, an extensive skill set in labor relations, as well as experience in evaluation, negotiations, budget management, labor law, and contract building expertise. Salary per negotiated contract.

VIII. Superintendent's Reports & Action Items

A. REPORTS

1. Instructional Update
   a. Proposed 2012-2013 Shelton Public Schools Calendar
   b. Superintendent's Commentary

2. Approved Field Trips (Attached - Information Only)
   a. Revisions to previously approved Shelton High School trip to Spain
   b. SHS Band competition, Virginia Beach, VA, April 26-29, 2012

B. ITEMS TO BE VOTED ON

1. Consideration of the Board to approve the request of the Pecylak Committee and the Shelton High School Boys Basketball Team parents to conduct fundraising activities for the 2011-2012 school year (Attached)

IX. Comments by the Board Chair

X. Reports by Standing Committees

A. Athletics (minutes of 12/15/11 meeting attached)
B. Building & Grounds
C. Cafeteria/Transportation
D. Curriculum/Policies/Technology
E. Personnel
F. Finance (minutes of 12/14/11 meeting attached)
XII. Unfinished Business

XIII. For Your Information
   A. Currently Vacant, Budgeted Positions (Attached)
   B. Student Enrollment Summary Report (Attached)
   C. Appointments, Retirements, Resignations (Attached)

XIV. Adjournment