Executive Session (Personnel Matters) 6:30 p.m.
Regular Meeting 7:15 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 8, 2009
   B. Regular Meeting of December 16, 2009
   C. Special Meeting of December 21, 2009

V. Presentations

VI. Communications to the Board
VII. Superintendent’s Reports & Board Action Items

A. APPOINTMENTS

B. RETIREMENTS (Information Only)
   1. PATRICIA MATHER, Special Education teacher at Shelton High School, effective January 22, 2010, after more than 16 years of service
   2. CAROL FORD, Technology Center secretary, effective June 30, 2010, after 15 years of service

C. RESIGNATIONS (Information Only)
   1. PATRICIA GRACE-FARFAGLIA, first year Family and Consumer Science teacher at Shelton High School, effective February 12, 2010

D. LEAVES OF ABSENCE

VIII. Superintendent’s Reports & Action Items

A. REPORTS
   1. Instructional Update
   2. Approved Field Trips (Attached)
      a. SHS Wrestling Tournament, Vermont
      b. Congress Simulation, Washington, DC
   3. School Facilities Report
      a. SHS Renovation Building Committee
      b. Perry Hill School Building Committee
      c. Public Improvement Building Committee
      d. BOE Technology Building Committee
      e. SHS Fire Rehabilitation Building Committee

B. ITEMS TO BE VOTED ON
   1. Consideration of the Board to approve the request of Shelton High School Girls’ Basketball to conduct fundraising activities through the end of this school year (Attached)
IX. Comments by the Board Chair

X. Reports by Standing Committees
   A. ATHLETICS
   B. BUILDING & GROUNDS
   C. CAFETERIA/TRANSPORTATION
   D. CURRICULUM/POLICIES/TECHNOLOGY
   E. PERSONNEL
   F. FINANCE

XI. Reports of Special Committees
   A. CES – Meeting Minutes Attached
   B. CABE

XII. Old Business

XIII. For Your Information
   A. Currently Vacant, Budgeted Positions (Attached)
   B. Enrollment Report (Attached)

XIV. Adjournment