BOARD OF EDUCATION
SHELTON, CONNECTICUT
Special Meeting of the Board of Education
Board of Education Administrative Offices
382 Long Hill Avenue
Board Room, 2nd Floor
January 29, 2014

(Replaces Cancelled Regular Meeting, January 22, 2014)

7:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

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. Motion to select version of Minutes of Special Meeting of
      December 11, 2013 to be approved (both attached)
   B. Special Meeting of December 11, 2013
   C. Special Meeting of December 18, 2013
   D. Regular Meeting of December 18, 2013
   E. Special Meeting of January 6, 2014 (Executive Session)
   F. Special Meeting of January 6, 2014 (Budget)

V. Presentations/Recognition
   A. William Langhammer for Extraordinary Service
   B. Perry Hill School Robotics Team, CT State FLL Champions

VI. Communications to the Board
VII. Board Action Items

VIII. Superintendent's Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent's Commentary
   B. Items to be Voted on
      1. Consideration of the board to approve the request of SHS Diamond Club to conduct fundraising activities during the 2014 season

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning
   B. Policy
      1. Bylaw #9320 Revision to sit for review and approval at next regular meeting of the board
   C. Ad Hoc Full-Day Kindergarten
   D. Finance

XI. Reports of Special Committees
   A. CES
   B. CABE
      1. Day on the Hill, March 5, 2014

XII. Unfinished Business

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

XV. Highlights

XVI. Adjournment