Executive Session (Personnel – Superintendent’s Contract; Workers’ Compensation Matter Re: Tim Tagg; Discussion of Non-Renewal Process)  6:00 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. Regular Meeting of December 15, 2010

V. Presentations
VI. Communications to the Board

VII. Superintendent’s Reports & Board Action Items

A. APPOINTMENTS
1. Douglas Packard is appointed to the position of Reading Specialist at Shelton High School to fill an opening. Doug received his undergraduate degree in History and Secondary Education from Roger Williams University and his Masters in Literacy Instruction from Mercy College. He has previously worked for Somers High School, Lincoln Hall, and Northeast Parent Child in the state of New York. Step 4, Level 3

B. RETIREMENTS (Information Only)
1. Richard Cataldo, custodian at Shelton Intermediate School, effective July 1, 2011, after more than 12 years of service

C. RESIGNATIONS (Information Only)
1. Lauren Amaturo, Science teacher at Shelton Intermediate School, effective January 18, 2011, after 9.5 years of service
2. Kathleen Falzarano, sign language interpreter at Shelton Intermediate School, effective December 16, 2010
4. Ryan Woodcock, Boys’ Head Volleyball Coach, effective January 26, 2011
5. Steven Malafrente, SHS Freshmen Baseball Co-Coach, effective January 31, 2011

D. LEAVES OF ABSENCE (Information Only)
VIII. Superintendent’s Reports & Action Items

A. REPORTS
   1. Instructional Update
   2. Approved Field Trips (Information Only)

B. ITEMS TO BE VOTED ON
   1. Approval of 2011-2012 Shelton Public Schools Calendar  - Possible discussion of snow days

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
   B. CABE – Day on the Hill, March 9, 2011, at The Bushnell

XII. Unfinished Business

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

XIV. Adjournment