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 February 9, 2011

V. Presentations
   A. Recognition of SEP Finalists
VI. Communications to the Board

VII. Superintendent’s Reports & Board Action Items

A. APPOINTMENTS
   1. Edward Kacey, to stipend position of transition coordinator at Shelton High School, effective February 24, 2011
   2. Jennifer Volpe, to the part-time position of behavior analyst for the school system

B. RETIREMENTS (Information Only)

C. RESIGNATIONS (Information Only)
   1. Patricia Atkinson, Special Education teacher, effective February 28, 2011

D. LEAVES OF ABSENCE (Information Only)
   1. Melissa Lantz, Art teacher at Booth Hill/Sunnyside, extension of unpaid leave of absence to July 10, 2011

VIII. Superintendent’s Reports & Action Items

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

B. ITEMS TO BE VOTED ON
   1. Vote to amend language at bottom of 2010-2011 Shelton Public Schools Calendar and approve April 18 through April 20, 2011 as make-up snow days
   2. Consideration of the Board to approve the 2011-2012 Shelton Public Schools Calendar (Attachment)
   3. Consideration of the Board to reappoint Mark Berritto to the stipend position of assistant boys’ baseball coach at Shelton High School (Attached)
   4. Consideration of the Board to approve the acceptance of the claim and pay appropriate Workers’ Compensation benefits with respect to the claim of Mr. Timothy Tagg

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, at The Bushnell; Area 6 Legislative Breakfast on March 1

XII. Unfinished Business

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

XIV. Adjournment