BOARD OF EDUCATION
SHELTON, CONNECTICUT
Regular Meeting of the Board of Education
Board of Education Administrative Offices
382 Long Hill Avenue
Board Room, 2nd Floor
February 24, 2016

7:00 p.m.

Agenda

I. Call to Order
    Roll Call
    Pledge of Allegiance

II. Approval of Agenda

III. Public Hearing
    Five minutes allotted to each speaker per Board Policy #9325

IV. Approval of Minutes (attached)
    A. Special Meeting, January 20, 2016
    B. Special Meeting, January 27, 2016
    C. Regular Meeting, January 27, 2016
    D. Special Meeting, February 3, 2016
    E. Special Meeting, February 12, 2016

V. Presentations/Recognitions
    A. Full-Day Kindergarten Presentation, Tina Henckel and Victoria White

VI. Communications to the Board
VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
      2. Approved Field Trip (for information)
         a. SHS Robotics Team, Maine, Pine Tree District Event, April 7-9, 2016

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the board to approve Christopher Clouet as an Authorized Signer, along with Dominic Barone, of the ED-099 Agreement for Child Nutrition Programs with the Connecticut State Department of Education Bureau of Health/Nutrition, Family Services and Adult Education
      2. Consideration of the board to approve a request from SHS Boys Volleyball Team to conduct fundraising activities during the 2015-16 school year
      3. Consideration of the board to approve a request from Sunnyside School to conduct fundraising activities during the 2015-16 school year

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
   C. Policy Committee
      1. Consideration of the board to approve specific policies to be added or revised to sit for review until the next regularly scheduled meeting of the Board of Education
   D. Ad Hoc Policy Committee
XI. Reports of Special Committees
   A. CES
   B. CABE

XII. Unfinished Business

XIII. New Business

XIV. For Your Information (attached)
   A. Vacancy Report
   B. Staff and Stipend Actions
   C. Enrollment
   D. Read Across the Valley Day, April 6, 2016

XV. Highlights

XVI. Adjournment