Regular Meeting 6:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Salute to the Flag

II. Building Committee Reports
   A. Perry Hill School – Sean Sullivan
   B. Public Improvement Building Committee – James Orazietti

III. Public Hearing
    Five Minutes is allotted to each speaker with a maximum of ten minutes. Board Policy #9325(a)

IV. Approval of Agenda

V. Approval of Minutes (Attached)
   A. Special Meeting of February 4, 2009

VI. Presentations
   A. Presentation of Shelton Public Schools Strategic Educational Technology Plan
   B. Carolyn Ivanoff – Ebenezer Bassett
VII. Communications to the Board

VIII. Superintendent’s Reports & Board Action Items

A. LEAVES OF ABSENCE
   1. NISHA PICKETT, requesting a one year extended unpaid leave of absence during the 2009-2010 school year

B. APPOINTMENTS
   1. STEVEN KENNEDY, to the position of Freshman Boy’s Lacrosse Coach
   2. MILDRED PEREZ, to the position of School/Office Secretary II in the Office of Instruction, replacing Susan Jensen who has resigned
   3. CHRISTINE FERRANTE, to the position of special education paraprofessional at Mohegan School to fill a vacancy created by the transfer of another para
   4. STEPHEN MALAFRONTE, to the position of co-freshman baseball coach at Shelton High School

IX. Superintendent’s Reports & Action Items

A. REPORTS
   1. Instructional Update
   2. Approved Field Trip (Attached)
   3. School Facilities Report
      a. SHS Renovation Building Committee
      b. BOE Technology Building Committee

B. ITEMS TO BE VOTED ON
   1. Consideration of the Board to accept Shelton Public Schools Strategic Educational Technology Plan

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

XII. Reports of Special Committees
   A. C.E.S.
   B. C.A.B.E.

XIII. Old Business

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

XV. Adjournment
Executive Session (Personnel Matters) 5:30 p.m.

VIII. Superintendent’s Reports & Action Items

B. ITEMS TO BE VOTED ON

2. Consideration of the Board to update the authorized signers of the ED-099 Agreement for Child Nutrition Programs. The following two individuals are authorized to sign this agreement: Robin G. Willink, Superintendent of Schools, and Allan W. Cameron, Finance Director.

3. Consideration of the Board to approve a survey to be taken by students regarding food service, which was tabled at January 28, 2009 Board Meeting