BOARD OF EDUCATION
SHELTON, CONNECTICUT
Special Meeting of the Board of Education
Mohegan School
47 Mohegan Road

April 21, 2010

Tour of Mohegan School for Board Members 6:00 p.m.
Executive Session (Personnel – Discuss Possible Tenured 6:30 p.m.
Teachers Notices of Position Elimination)
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 March 24, 2010

V. Presentations
   A. Principal’s Presentation to Board
   B. Student Recognition
      1. Patrick Gillen, All American Wrestling Champion
      2. Robotics Team, Regional Champions
   C. Staff Recognition
      1. Catherine Araujo and Laura Dempsey for Distinguished Service

VI. Communications to the Board
VII. Superintendent’s Reports & Board Action Items

A. APPOINTMENTS
   1. Anthony Branca to the position of freshman boys’ lacrosse coach
      replacing Stephen Kennedy, who resigned to assume the head coach
      position
   2. Kalani Efstathiou to the position of assistant boys’ volleyball coach,
      replacing Barry Smith, who resigned
   3. K. Matthew Read to the position of assistant boys’ lacrosse coach,
      replacing Charles Fowler, who resigned

B. RETIREMENTS (Information Only)

C. RESIGNATIONS (Information Only)
   1. Stephen Kennedy, freshman lacrosse coach, effective immediately

D. LEAVES OF ABSENCE (Information Only)

VIII. Superintendent’s Reports & Action Items

A. REPORTS
   1. Instructional Update

   2. Approved Field Trips (Information Only)
      a. Robotics Tournament, Atlanta, April 14-18

   3. School Facilities Report (Handout)
      a. SHS Renovation Building Committee
      b. Perry Hill School Building Committee
      c. Public Improvement Building Committee
      d. BOE Technology Building Committee
      e. SHS Fire Rehabilitation Building Committee

B. ITEMS TO BE VOTED ON
   1. Consideration of the Board to adopt the proposed redistricting plan 1A, as
      recommended by the consultant Ross Haber to be instituted beginning the
      academic school year 2010-11

   2. Consideration of the Board to approve the request of SHS Swim Team
      Parents Club to conduct fundraising activities in fall 2010
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

XII. Unfinished Business

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

XV. Adjournment