BOARD OF EDUCATION
SHELTON, CONNECTICUT
Regular Meeting of the Board of Education
Board of Education Administrative Offices
382 Long Hill Avenue

April 25, 2012

7:00 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 28, 2012

V. Student/Staff Recognition
   A. School Nurses Day, May 9, 2012
   B. Teacher Appreciation Week

VI. Presentations
   A. Data Presentation
VII. Communications to the Board

VIII. Board Action Items

IX. Superintendent’s Reports & Action Items

A. REPORTS
   1. Instructional Update
      a. Superintendent’s Commentary
   2. Approved Field Trips

B. ITEMS TO BE VOTED ON
   1. Consideration of the Board to approve the Shelton High School Graduation date of Monday, June 11, and rain or shine date of Tuesday, June 12; the last day of school to be Tuesday, June 12
   2. Consideration of the Board to approve a grant proposal for Valley Regional Adult Education: English Literacy and Civics Education (attached)
   3. Consideration of the Board that the contracts of employment for the individuals listed under Groups A and B on the attached not be renewed for the following year upon their expiration at the end of the current 2011-2012 academic year, and that the Superintendent of Schools be directed to advise such person(s) in writing of this action
   4. Consideration of the Board to choose not to certify compliance with the State’s Healthy Foods Guidelines during the period of July 1, 2012 through June 30, 2013

X. Comments by the Board Chair
XI. Reports by Standing Committees
   A. Athletics
   B. Buildings & Grounds
   C. Cafeteria/Transportation
   D. Personnel (4/18/12 meeting minutes attached)
   E. Policy/Curriculum/Technology (4/16/12 meeting minutes attached)
      1. Bylaw #9311 Revision for Review (attached)
   F. Finance (3/21/12 meeting minutes attached)

XII. Reports of Special Committees
   A. CES
   B. CABE
   C. NSBA

XIII. Unfinished Business

XIV. New Business

XV. For Your Information (Attached)
   A. Currently Vacant, Budgeted Positions
   B. Appointments, Retirements, Resignations, Leaves of Absence
   C. Student Enrollment Summary Report

XVI. Adjournment