April 27, 2011

Executive Session (Personnel – Discussion of Attendance) 6:45 p.m.
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 23, 2011
   B. Special Meeting of March 31, 2011
   C. Special Meeting of April 19, 2011

V. Presentations
   A. Recognition of School Nurse Day – Governor’s Proclamation
   B. Curriculum Overview – Kathy Bender

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

A. APPOINTMENTS
   1. Scott Snell, to the stipend position of assistant girls’ track coach at Shelton High School, due to resignation
   2. Mary Barry, to the position of Finance/Payroll Secretary II, replacing Faith Hack, who has retired. Mrs. Barry has taken the Merit Exam, passed and placed in the top five. Mrs. Barry has served in increasingly responsible finance positions at ITT Water & Wastewater in Shelton until their relocation.

B. RETIREMENTS (Information Only)
   1. Linda Coyle, gr. 2 teacher at Mohegan School, effective June 30, 2011, after 25 years of service

C. RESIGNATIONS (Information Only)
   1. Vincent Wynne, assistant girls’ track coach at Shelton High School

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 Championship Competition, St. Louis, 4/27-4/30 (Attached)

   3. Shelton Strategic Plan 2014 Status Report

B. ITEMS TO BE VOTED ON
   1. Consideration of the Board to approve a fundraiser for Shelton High School, “Dining for Dollars” at Bertucci’s on May 10, 2011, with all proceeds directed toward technology at the high school

   2. Consideration of the Board to approve the Shelton High School Graduation date of Monday, June 20, and rain or shine date of Tuesday, June 21; the last day of school to be Tuesday, June 21

   3. Consideration of the Board to choose not to certify compliance with the State’s Healthy Foods Guidelines during the period of July 1, 2011 through June 30, 2012
IX. Comments by the Board Chair

X. Reports by Standing Committees
   A. Athletics
   B. Building & Grounds
   C. Cafeteria/Transportation
   D. Policy, Curriculum and Technology
      1. Consideration of the Board to review Policy Proposal #6146.2, Promotion/Acceleration/Retention; policy proposal to sit for approval at the next meeting of the Board of Education
      2. Consideration of the Board to review Policy Revision Proposal #5134, Student Transportation; policy revision to sit for approval at the next meeting of the Board of Education
   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. Student Enrollment Summary Report (Attached)

XIV. Adjournment
Addendum to Board Agenda

VII. Superintendent’s Reports & Board Action Items (Continued)

A. APPOINTMENTS

3. Darla Lussier and Kevin Chavez, to the positions of Summer School Co-Director