Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

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. Special Meeting of April 24, 2013
    B. Regular Meeting of April 24, 2013
    C. Special Meeting of May 14, 2013

V. Presentations/Student Recognition
   A. Annual Shelton Life Art Contest Awards
   B. CABE Student Leadership Awards
   C. SHS Future Business Leaders of America Awards
   D. Gael Winds Awards
   E. SHS Swim Teams Academic Awards
VI. Communications to the Board

VII. Board Action Items

VIII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Presentation – SMI/SRI Data Cut Points
            o Selection of a State or District-Designed Model
   B. Items to be Voted on
      1. Consideration of the Board to approve a grant proposal for Valley Regional
         Adult Education – English Literacy and Civics Education

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning
   B. Policy
      1. Community Relations, District Sponsored Social Media, proposed
         Policy #1114, to sit for review until next Board of Education Regular
         Meeting (attached)
   C. Finance
   D. Ad Hoc Full-Day Kindergarten Committee

XI. Reports of Special Committees
   A. CES
   B. CABE
XII. Unfinished Business

A. Connecticut’s Educator Evaluation and Support System – Administrator Evaluation
   1. Selection of a State or District-Designed Model
   2. SBOE action to support the Superintendent’s recommendation to submit to the CT State Department of Education to use the State Designed Evaluation Model for SPS pilot administration evaluation plan in 2013-14

XIII. New Business

XIV. For Your Information (attached)
   A. Vacancy Report
   B. Staff Retirements and Appointments; Stipend Actions
   C. Enrollment Report

XV. Highlights

XVI. Adjournment