May 23, 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. Special Meeting of April 25, 2012
    B. Regular Meeting of April 25, 2012
    C. Special Meeting of May 3, 2012

V. Student Recognition
    A. Swimming Academic All America and All America Scholar Team Award
    B. CABE Student Leadership Award Winners
    C. Annual Shelton Life Art Contest Winners
VI. Curriculum & Instruction Presentations
   A. Beth Smith, Shelton High School
   B. Beverly Belden, Elizabeth Shelton School

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 Trip (Information Only)
         a. SHS Trip to Paris and Normandy, April 11-19, 2013

   B. ITEMS TO BE VOTED ON
      1. Consideration of the Board to approve Bylaw Revision #9311, Formulation, Adoption, Amendment of Policies, which has sat for review

X. Comments by the Board Chair
XI. Reports by Standing Committees
   A. Athletics
   B. Buildings & Grounds
   C. Cafeteria/Transportation
   D. Personnel
      1. Consideration of the Board to approve the proposed timeline flowchart
         and performance evaluation document with regard to Superintendent
         Burr's 2011-2012 performance evaluation as recommended by the
         Personnel Committee at their May 9, 2012 meeting
   E. Policy/Curriculum/Technology
   F. Finance

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

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