Regular Meeting of the Board of Education
Board of Education Administrative Offices
382 Long Hill Avenue

May 25, 2011

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 April 27, 2011

V. Presentations
   A. Student Recognition
      1. National Merit Scholarship Finalist, Kelli Freer
      2. Swimming Academic All America and All America Scholar Team Award
   B. Valley United Way Award for Top Dollars Raised Campaign 2010-2011
   C. Shelton Public Schools 2014 – DRAFT Strategic Plan
VI. Communications to the Board
   A. Letter regarding SHS French Club trip to France

VII. Superintendent’s Reports & Board Action Items
   A. APPOINTMENTS
   B. RETIREMENTS (Information Only)
      1. Dianne Hanson Sandberg, school counselor at Long Hill School and
         Elizabeth Shelton School, effective June 30, 2011, after 17 years of service
      2. Richard Wilson, social studies teacher at Shelton High School, effective
         June 30, 2011, after 35 years of service
      3. Lynda Coyle, elementary teacher at Mohegan School, effective June 30,
         2011, after 25 years of service
   C. RESIGNATIONS (Information Only)
   D. LEAVES OF ABSENCE (Information Only)
      1. Jaclyn DeLoma, gr. 5 teacher at Perry Hill School, one year general leave of
         absence for the 2011-2012 school year
      2. Amy Conklin, Spanish teacher at Shelton High School, one year general
         leave of absence for the 2011-2012 school year

VIII. Superintendent’s Reports & Action Items
   A. REPORTS
      1. Instructional Update
      2. Approved Field Trips (Information Only)
   B. ITEMS TO BE VOTED ON
      1. Consideration of the Board to grant permission to the Superintendent in
         consultation with the Board Chairman to fill instructional vacancies in
         June, July and August 2011
      2. Consideration of the Board to approve 3 grant proposals for Valley Regional
         Adult Education: Preparing the 21st Century Workforce; Family Literacy
         Services; English Literacy and Civics
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 approve Policy Proposal #6146.2, Promotion/Acceleration/Retention; policy proposal has sat for review
      2. Consideration of the Board to approve Policy Revision Proposal #5134, Student Transportation; policy revision has sat for review
   E. Personnel
      1. Consideration of the Board to approve the position of Virtual High School Site Coordinator as recommended by the Policy, Finance and Personnel Committees
      2. Consideration of the Board to approve a vetting process that would include input from the SEA, SAC, Board Members and Central Office Staff when filling the Director of Human Resources position and Executive Director of Curriculum Development and Support Services position
   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