BOARD OF EDUCATION
SHELTON, CONNECTICUT
Regular Meeting of the Board of Education
Board of Education Administrative Offices
382 Long Hill Avenue
Board Room, 2nd Floor
June 22, 2016

7:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions
   A. 2015-16 American Legion Oratorical Winners
   B. Teacher of the Year, Melissa Fenstemaker

IV. Public Hearing
    Five minutes allotted to each speaker per Board Policy #9325

V. Approval of Minutes (attached)
   A. Regular Meeting of May 25, 2016
   B. Special Meeting of May 26, 2016

VI. Communications to the Board
VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
      2. Approved Field Trips

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the board to approve the revisions to Policy Series 4000 that have sat for review
      2. Consideration of the board to approve the revisions to Bylaw #9110, Number of Members, Terms of Office, Oath of Office, that have sat for review
      3. Consideration of the board to accept on behalf of Long Hill School a donation of $898.40 from the Stop & Shop rewards program designated for student use
      4. Consideration of the board to accept on behalf of Mohegan School a donation of $8,770.66 from the Stop & Shop rewards program to be used in direct service to Mohegan students in areas such as technology or cultural arts
      5. Consideration of the board to accept on behalf of Shelton High School a Community Grant of $1,500 from Walmart Community Grants Team and Facility #2163 for the sole purpose of enhancing the Drama Club
      6. Consideration of the board to accept on behalf of Shelton High School a grant of $1,000 from the CAS Foundation for the sole purpose of providing student educational programs on the opioid crisis
      7. Consideration of the board to accept on behalf of Shelton High School a donation of $1,000 from SHS PTSO to be used to purchase new tables for SHS
      8. Consideration of the board to approve the request of Long Hill School PTO to conduct fundraising activities for 2016-17 school year
      9. Consideration of the board to approve the request of SHS Goal Club to conduct fundraising activities for 2016-17 school year

IX. Comments by the Board Chair
X. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
      1. Recommendation to the board to adopt a budget of $70,470,000 for the 2016-17 fiscal year, as presented
      2. Recommendation to the board to implement Phase 1 of the IT restructuring by creating two Technician positions and eliminating two IT interns
   C. Policy Committee
   D. Ad Hoc Policy Committee

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

XII. Unfinished Business

XIII. New Business

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

XV. Highlights

XVI. Adjournment