I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions
   A. Overview of Next Generation School Accountability – Tina Henckel, Vicky White

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

V. Approval of Minutes (attached)
   A. Special Meeting of July 27, 2016
   B. Regular Meeting of July 27, 2016
   C. Special Meeting of July 28, 2016
   D. Special Meeting of August 17, 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 contract extensions for Assistant Superintendent, Director of Finance, and Director of Human Resources, as discussed
      2. Consideration of the board to approve the Superintendent’s contract extension, as discussed
      3. Consideration of the board to approve the following requests to conduct fundraising activities during the 2016-17 school year:
         • SHS Marching Gaels Parents Association
         • Elizabeth Shelton School
         • Shelton Intermediate School
         • Booth Hill School

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
   C. Policy Committee
   D. Ad Hoc Policy Committee

XI. Reports of Special Committees
   A. CES
   B. CABE
Agenda - Regular Meeting of the Board of Education, Wednesday, August 24, 2016

XII. Unfinished Business

XIII. New Business

XIV. For Your Information
   A. Vacancy Report (attached)
   B. Staff and Stipend Actions (attached)
   C. Back-to-School Nights
      BHS  9/26  PHS (5)  9/22
      ESS  9/19  PHS (6)  9/21
      LHS  9/29  SIS    9/15
      MS   10/6  SHS   9/14
      SS   10/5

XV. Highlights

XVI. Adjournment