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
September 24, 2014

7:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

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

IV. Approval of Minutes (attached)
    A. Special Meeting of August 27, 2014
    B. Regular Meeting of August 27, 2014
    C. Special Meeting of September 3, 2014

V. Presentations/Recognitions
   A. Tenured Staff (attached)
   B. 2013-14 SPS District Data Presentation, Targeted Populations—Tina Henckel
VI. Communications to the Board
   A. Notes of Appreciation from Schools

VII. Superintendent’s Reports & Action Items.
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
      2. Approved Field Trips (attached for information)
         a. SIS gr. 8 trip to Washington, DC, April 29 – May 2, 2015
         b. SIS gr. 7 trip to Philadelphia, PA, April 25-26, 2015
         c. SIS gr. 7 trip to Colebrook, CT, Oct. 29-31, 2014

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the Board to approve the requests of the following to
         conduct fundraisers during the 2014-2015 school year (attached):
             • Perry Hill School PTO
             • Elizabeth Shelton School PTO
             • Shelton High School Cheer Athletic Club

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning
   B. Policy
      1. Policies presented for approval
         a. #6146 – Graduation Requirements
   C. Finance

XI. Reports of Special Committees
   A. CES (Meeting notes attached)
   B. CABE
      1. CABE/CAPSS Convention, November 14-15
XII. Unfinished Business

XIII. New Business

XIV. For Your Information (attached)
   A. Vacancy Report
   B. Staff and Stipend Actions
   C. Opening Enrollment Report
   D. Back to School Nights and Start Times (Check school websites for updates)
      Booth Hill  10/2 – 7 PM
      Elizabeth Shelton  10/1 – 6:30 PM
      Long Hill  9/30 – 6 PM
      Sunnyside  9/29 – 6 PM

XV. Highlights

XVI. Adjournment