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 26, 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. Regular Meeting of August 22, 2012

V. Presentations
    A. Recognition of Board Members with more than 10 years’ service
       Arlene Liscinsky, 11 years
       Timothy Walsh, 13 years
B. District Improvement Plan
   1. Proposed Goals and Objectives
   2. Proposed Targets

C. CSDE NCLB Waiver
   1. District/School Performance Indicators Presentation

VI. Communications to the Board

VII. Board Action Items

VIII. Superintendent’s Reports & Action Items

   A. REPORTS
      1. Instructional Update
         a. Superintendent’s Commentary

      2. Approved Field Trips (Information Only)
         a. Shelton Intermediate School grade 8 trip to Washington, DC, May 16-19

   B. ITEMS TO BE VOTED ON
      1. Consideration of the Board to approve the request Perry Hill School to conduct fundraising activities during the 2012-2013 school year (attached)

      2. Consideration of the Board to approve the request of Shelton Intermediate School PTO to conduct fundraising activities during the 2012-2013 school year (attached)

      3. Consideration of the Board to approve the request of Elizabeth Shelton School to conduct fundraising activities during the 2012-2013 school year (attached)

      4. Consideration of the Board to approve the request of the Shelton High School Goal Club to conduct fundraising activities during the 2012-2013 school year (attached)
IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Athletics
   B. Buildings & Grounds
   C. Cafeteria/Transportation
   D. Human Resources
      1. Possible vote to approve Superintendent’s Proposed 2012-13 Performance Objectives
   E. Policy/Curriculum/Technology
   F. Finance

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

XII. Unfinished Business

XIII. New Business

XIV. For Your Information (attached)
   A. Resignation/Retirement/Vacancy Report
   B. Certified and Non-Certified Staff Appointments
   C. Tenure Report
   D. 2012-2013 School Year Hiring Summary Report
   E. Stipend Position Actions
   F. Opening Enrollment Report
   G. Enrollment Report as of 9/13/12

XV. Adjournment