October 24, 2012

7:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

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. Special Meeting of September 19, 2012
   B. Regular Meeting of September 26, 2012
   C. Special Meeting of October 11, 2012

V. Presentations
   A. 2012 CAPT Results – Dr. Beth Smith
VI. Communications to the Board

VII. Board Action Items

VIII. Superintendent’s Reports & Action Items

A. REPORTS

1. Instructional Update
   a. 2012-13 Draft DIP Goals
   b. 2012-13 Proposed District Targets

2. Approved Field Trips (Information Only)
   a. Shelton Intermediate School grade 7 trip to Philadelphia on April 27-28, 2013 (attached)
   b. Shelton High School trip to Boston, Nov. 17-18, 2012 for Junior State of America Regional Convention (attached)

B. ITEMS TO BE VOTED ON

1. Consideration of the Board to approve the request of Shelton High School Robotics Team to conduct fundraising activities during the 2012-2013 school year (attached)

2. Consideration of the Board to approve the request of Shelton High School Varsity Cheer Team to conduct fundraising activities during the 2012-2013 school year (attached)

3. Consideration of the Board to approve the request of Pecylak Committee and Shelton High School Boys Basketball Team parents to conduct fundraising activities during the 2012-2013 school year (attached)

4. Consideration of the Board to approve the Board of Education Schedule of Meetings for the 2013 Calendar Year (attached)

5. Consideration of the Board to approve Volunteer Coach Policy #4220.1, which has sat for review

IX. Comments by the Board Chair
X. Reports of Standing Committees
   A. Athletics
   B. Buildings & Grounds
   C. Cafeteria/Transportation
   D. Human Resources
   E. Policy/Curriculum/Technology
   F. Finance

XI. Reports of Special Committees
   A. CES (notes attached)
   B. CABE

XII. Unfinished Business

XIII. New Business

XIV. For Your Information (attached)
   A. Vacancy Report
   B. Non-Certified Staff Appointments, Stipend Position Actions, Retirements
   C. Enrollment Report

XV. Adjournment