October 26, 2011

Executive Session (Discussion of Contract Settlements with Finance Director, Assistant Superintendent and Director of Technology) 6:30 p.m.

Regular Meeting 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 September 28, 2011

V. Presentations
    A. Advanced Placement Presentation
    B. CAPT Presentation
VI. Communications to the Board
   A. Valley Community Foundation Letter

VII. Superintendent’s Reports & Board Action Items
   A. APPOINTMENTS
      1. Sean O’Rourke, stipend position of Newspaper Advisor at Shelton Intermediate School
      2. Larry Vieira, stipend position of Boys Head Hockey Coach at Shelton High School
   B. RETIREMENTS (Information Only)
      1. Michael Tichy, Social Studies teacher at Shelton High School, after 33 years of service, effective November 11, 2011
   C. RESIGNATIONS (Information Only)
      1. Nicholas DeCesare, grade 4 teacher at Long Hill School, effective October 31, 2011
   D. LEAVES OF ABSENCE (Information Only)

VIII. Superintendent’s Reports & Action Items
   A. REPORTS
      1. Instructional Update
      2. Approved Field Trips (Information Only)
         a. SHS Trip to Spain, April 6-14, 2012
         b. SHS Regional Convention - JSA (Junior State of America) in Boston November 12-13, 2011
   A. ITEMS TO BE VOTED ON
      1. Consideration of the Board to approve the Board of Education Schedule of Meetings for the 2012 Calendar Year (attached)
      2. Consideration of the Board to approve Policy #5131.911, Bullying, which has sat for review since the last meeting
      3. Consideration of the Board to approve the stipend position renewals listed on the attached. These individuals have been evaluated and are recommended for reappointment.
4. Consideration of the Board to approve the recommended specifics regarding the three-year contract of the Assistant Superintendent, Director of Finance and Director of Technology, and for the Superintendent to proceed with Board of Education Counsel to finalize these agreements

5. Consideration of the Board to approve the recommendation of the Finance Committee to reallocate the savings in the teacher salary accounts as designated in proposals

6. Consideration of the Board to endorse the Shelton Public Schools District Improvement Plan for 2011-2012 as presented during the Lighthouse Workshop on October 18, 2011

7. Consideration of the Board to ratify the three-year mediated contract agreement settlement between the Shelton Board of Education and the Shelton Administrators' Council for 2012-2015

IX. Comments by the Board Chair

X. Reports by Standing Committees
   A. Athletics
   B. Building & Grounds
   C. Cafeteria/Transportation
   D. Policy, Curriculum and Technology
      1. Proposed Policy Revision #5145.4 Non-Discrimination (Students) to sit for review until next Regular Board of Education Meeting
      2. Proposed Policy Revision #4118.11 Non-Discrimination (Personnel) to sit for review until next Regular Board of Education Meeting
   E. Personnel

XI. Reports of Special Committees
   A. CES (attached)
      1. Consideration of the Board to adopt the resolution regarding “Burden of Proof”
   B. CABE
      1. CABE/CAPSS Convention, November 18-19, 2011

XII. Unfinished Business
XIII. For Your Information (attached)
   A. Currently Vacant, Budgeted Positions
   B. Enrollment Report
   C. Board Teamwork Self-Assessment Form

XIV. Adjournment