BOARD OF EDUCATION
SHELTON, CONNECTICUT
Regular Meeting of the Board of Education
Board of Education Administrative Offices
382 Long Hill Avenue

October 28, 2009

Executive Session (Personnel Matters) 6:30 p.m.
Regular Meeting 7:15 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 23, 2009

V. Presentations
   A. Recognition of CAPT 2009 Advanced Level Achievers
   B. Recognition of Perfect Attendance for Administrators
   C. Perry Hill School Project Update – Sean Sullivan

VI. Communications to the Board
   A. Letter to Louis Eagle, Donation of Storage Container to Robotics Team
   B. Letter from Mrs. Bryson Commending Staff
VII. Superintendent’s Reports & Board Action Items

A. APPOINTMENTS
   1. AMY CONKLIN, technology champion at Shelton High School, to fill a vacancy
   2. MEGAN KEEFE, to the position of girls’ basketball coach at SIS, replacing W. Young
   3. STEPHEN MALAFRONTE, to the position of boys’ basketball coach at Shelton Intermediate School, replacing J. Romano

B. RETIREMENTS (Information Only)
   1. JEANNETTE DAGOSTINE, gr. 7 social studies teacher at Shelton Intermediate School, effective December 31, 2009, after more than 2 decades with Shelton Public Schools

C. RESIGNATIONS (Information Only)
   1. CAREY MORAN, math teacher at Shelton High School, effective November 1, 2009, due to relocation, after 8 years of service
   2. BRAD PICCIRILLO, indoor track head coach at Shelton High School, effective immediately
   3. KAREN WALDMANN, paraprofessional at Booth Hill School, effective October 23, 2009, after 15 years of service

D. LEAVES OF ABSENCE

VIII. Superintendent’s Reports & Action Items

A. REPORTS
   1. Instructional Update
   2. Approved Field Trips
   3. School Facilities Report
      a. SHS Renovation Building Committee
      b. Perry Hill School Building Committee
      c. Public Improvement Building Committee
      d. BOE Technology Building Committee
      e. SHS Fire Rehabilitation Building Committee
B. ITEMS TO BE VOTED ON

1. Consideration of the Board to approve the final plans, Project Manual, and professional cost estimates for Phase III – Fixtures, Furnishings, Equipment and Data Technology Equipment (FF&E/DT) of the Perry Hill School Project #126-0081, as submitted by Project Management Team Northeast, and to authorize the filing of Form ED-042, Request for Review of Final Plans

IX. Comments by the Board Chair

X. Reports by Standing Committees
   A. ATHLETICS
   B. BUILDING & GROUNDS
   C. CAFETERIA/TRANSPORTATION
   D. CURRICULUM/POLICIES/TECHNOLOGY
   E. PERSONNEL
   F. FINANCE

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

XII. Old Business

XIII. For Your Information
   A. Currently Vacant, Budgeted Positions (Attached)
   B. Enrollment Report (Attached)

XIV. Adjournment