Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Yearly Re-Organization of the Board – Election of Officers

   In accordance with the current Bylaws of the Shelton Board of Education (9110 and 9120), all officers of the Board shall hold office for a term of one (1) year and until their successors are elected and have qualified.

   The current Board officers were elected on November 18, 2015.

   Each voting Board member shall cast his/her vote for election of officers. The results of the election shall be recorded in the minutes of the meeting and the minutes shall be available for public inspection at all reasonable times. If such officers are not chosen after one (1) month because of a tie vote of the members, a chairperson shall be chosen in conformity with State Statutes.

   The members of the Board may select a person to act as moderator for the purpose of the election of officers. They may select by ballot or voice vote from its members a chairman, vice-chairman, and a secretary.

   A. MOTION to select moderator for election of officers
   B. MOTION to conduct election of officers by ballot or voice vote
      1. MOTION to nominate Chairman
      2. MOTION to nominate Vice Chairman
      3. MOTION to nominate Secretary
IV. Public Hearing

Five minutes allotted to each speaker per Board Policy #9325

V. Approval of Minutes (attached)

A. Regular Meeting of October 26, 2016

VI. Presentations/Recognitions

VII. Communications to the Board

VIII. Superintendent's Reports & Action Items

A. Reports

1. Instructional Update
   a. Superintendent's Commentary
      • District Improvement Plan/Math Goal Focus
      • Strategic Plan Update
      • SHS Hall of Fame

2. Approved Field Trips (for information only)

IX. Board Action Items

A. Items Presented for a Vote

1. Consideration of the board to approve the Posthumous Diploma Guidelines to be added to Graduation Policy #6146, which has sat for review

2. Consideration of the board to approve ByLaw #9325 addition, which has sat for review

3. Consideration of the board to approve the 2017 Board of Education Meeting Schedule:

   January 25       July 26
   February 22     August 23
   March 22        September 27
   April 26        October 25
   May 24          November 15
   June 28         December 20
4. Consideration of the board to approve the request of the Pecylak Committee and SHS Boys’ Basketball Team parents to conduct fundraising activities for the 2016-2017 school year

5. Consideration of the board to accept on behalf of Shelton High School the following from The Weller Foundation:
   - $2,000 donation to help support the building of a greenhouse
   - $1,000 grant to enhance the Math Department Program
   - $500 grant to enhance the Industrial Arts Program
   - $500 grant to enhance the Robotics Team
   - $500 grant to enhance the Performing Arts Program
   - $500 donation to purchase educational books for the school library

X. Comments by the Board Chair

XI. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
   C. Policy Committee

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

XIII. Unfinished Business

XIV. New Business

XV. For Your Information (attached)
   A. Vacancy Report
   B. Staff and Stipend Actions
   C. Enrollment Report
XVI. Highlights

XVII. Adjournment