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

November 20, 2013

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. 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 28, 2012.

   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. Committee Assignments

V. Approval of Agenda

VI. Approval of Minutes (attached)
   A. Special Meeting of October 22, 2013
   B. Special Meeting of October 23, 2013
   C. Regular Meeting of October 23, 2013

VII. Presentations

VIII. Communications to the Board

IX. Board Action Items

X. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
      2. Field Trips (For Information Only)
         a. SIS gr. 7 trip to Philadelphia to visit historic places, April 26-27, 2014

   B. Items to be Voted on
      1. Consideration of the Board to approve Policy #4118.3 Job Descriptions, Certified/Non-Certified/Merit Positions
      2. Consideration of the Board to approve an update to Wellness Policy #6142
      3. Consideration of the Board to approve the request of the Pecylak Committee (SHS Boys Basketball) to conduct fundraising activities during the 2013-2014 school year
      4. Consideration of the Board to accept a one-time grant for elementary art from the Mary A. Schmecker Turtle Fund
XI. Comments by the Board Chair

XII. Reports of Standing Committees
   A. Teaching & Learning
   B. Policy
   C. Ad Hoc Full-Day Kindergarten
   D. Finance

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

XIV. Unfinished Business

XV. New Business

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

XVII. Highlights

XVIII. Adjournment
Addendum to Board Agenda

X. Superintendent’s Reports & Action Items
   
   B. Items to be Voted on

   5. Consideration of the Board to accept a Technology Grant Award from the Connecticut State Department of Education in the amount of $256,897

   6. Consideration of the Board to accept a Weller Grant totaling $3,500 on behalf of Shelton High School