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 November 16, 2011
    B. Special Meeting of November 22, 2011
    C. Special Meeting of December 7, 2011 (handout)

V. Presentations
    A. Possible presentation of Superintendent’s Proposed 2012-13 Budget
    B. Superintendent’s Targets
    C. CABE Leadership Award

VI. Communications to the Board
VII. Superintendent’s Reports & Board Action Items

A. APPOINTMENTS
   1. Mary Beth Trafecante, to the grant-funded position of .5 Reading Consultant at Perry Hill School. Mary Beth received her undergraduate degree from Assumption College and her Masters of Science from Southern Connecticut State University. She has continued her graduate studies at both University of Bridgeport and Fitchburg College. Mary Beth has worked for the Bridgeport School System at various school sites since 1992. Step 14, Level 4
   2. Christopher DeBlock, to the stipend position of Wrestling Assistant Co-Coach
   3. K. Matthew Read, to the stipend position of Boys Lacrosse Head Coach

B. RETIREMENTS (Information Only)
   1. David Presutto, Shelton High School Housemaster, effective June 30, 2012, after 35 years of service
   2. Eileen Jesson, R.N. BSN at St. Lawrence School, effective June 30, 2012
   3. Diane Fitzpatrick, Paraprofessional at Shelton Intermediate School, effective January 6, 2012, after 25 years of service

C. RESIGNATIONS (Information Only)
   1. Jordan Kassery, Network Technician, effective November 25, 2011

D. LEAVES OF ABSENCE

VIII. Superintendent’s Reports & Action Items

A. REPORTS
   1. Instructional Update
      a. ConnCAN Top 10 Lists – Recognition of Perry Hill and Sunnyside
      b. Curriculum Update – Rigorous Curriculum Design
   2. Approved Field Trips
      b. SHS History and Civics Students, Washington, DC, April 26-29, 2012
B. ITEMS TO BE VOTED ON
   1. Consideration of the Board to approve the request of Family, Career & Community Leaders of America (FCCLA) to conduct fundraisers during the 2011-2012 school year
   2. Possible vote to approve the Superintendent’s recommended budget for 2012-2013
   3. Possible vote to extend the appointment of James Brant as Acting Human Resources Consultant
   4. Possible vote to recommend appointment of new Human Resources Director

IX. Comments by the Board Chair

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

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

XII. Unfinished Business

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

XIV. Adjournment