BOARD OF EDUCATION
SHELTON, CONNECTICUT
Regular Meeting of the Board of Education
Shelton Intermediate School Auditorium
675 Constitution Boulevard North

December 15, 2010

Executive Session (Personnel – Vacancies; Possible Non-Tenure Agreement; Superintendent’s Contract) 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 November 17, 2010

V. Presentations
   A. SIS Art Club Students and Advisor Susan Weir
   B. SHS Girls Soccer Team – State Champions
   C. Student Athletes of the Month – Kelli Freer, Jordan Vidal
   D. Patrick Gillen, Shelton Sports Person of the Year
   E. SSEP Announcement and Presentation to Winning Team
   F. Superintendent’s Presentation to Board – Recommended Budget

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

A. APPOINTMENTS


2. Sara Callahan, stipend position of assistant boys’ swim coach, due to a resignation

3. Amy LaReau, stipend position of drama club advisor at Shelton Intermediate School, due to a resignation

4. Continue Appointment of James Brant as Acting Human Resources Consultant through March 31, 2011

B. RETIREMENTS (Information Only)

1. Richard Oko, custodian at Long Hill School, after more than 14 years of service, effective January 3, 2011

2. Hildegard Szokol, special education teacher currently at Long Hill School, after more than 30 years of service, effective June 30, 2011

C. RESIGNATIONS (Information Only)

1. Alicia Leone, stipend position of girls’ assistant lacrosse coach, effective October 25, 2010

D. LEAVES OF ABSENCE (Information Only)

VIII. Superintendent’s Reports & Action Items

A. REPORTS

1. Instructional Update
   a. ELL Data Results for District AMAO for 2009-10

2. Approved Field Trips (Information Only)
B. ITEMS TO BE VOTED ON

1. Consideration of the Board to approve filling of the open HVAC position

2. Consideration of the Board to approve Clause 5c in the Superintendent’s contract for 2009-2010

3. Consideration of the Board to approve the amendments in the Superintendent’s contract for 2010-2011

4. Consideration of the Board to approve a possible non-tenure agreement

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
   1. CABE Board of Education Leadership Award

XII. Unfinished Business

XIII. For Your Information

A. Currently Vacant, Budgeted Positions (Attached)
B. Student Enrollment Summary Report (Attached)
C. Superintendent’s Performance Objectives for 2010-2011 (Attached)

XIV. Adjournment
VIII. Superintendent’s Reports & Action Items

B. ITEMS TO BE VOTED ON (Continued)

5. Consideration of the Board to approve the request of Shelton High School Girls Basketball to conduct fundraising activities during the 2010-2011 school year