Board of Education
Shelton, Connecticut
Regular Meeting of the Board of Education
Shelton Intermediate School Auditorium
675 Constitution Boulevard North

December 16, 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)

V. Presentations

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

A. APPOINTMENTS
   1. KERRY OSTROSKY, to the position of assistant girls basketball coach at Shelton High School, replacing M. Maciulewsi
   2. THOMAS ROCHE, to the position of hockey coach, replacing J. Porto

B. RETIREMENTS (Information Only)
   1. DAVID DEANGELIS, media specialist at Long Hill School, after 23 years of service, effective June 30, 2010

C. RESIGNATIONS (Information Only)
   1. CAROLYN PALMER, paraprofessional at Sunnyside School, after 20 years of service, effective December 31, 2009

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 accept the Long Hill School Roof Replacement Project (#126-0082) as final and complete, and to authorize the filing of the final grant application ED049F and all other associated paperwork
B. ITEMS TO BE VOTED ON (Continued)
   2. Consideration of the Board to accept the Elizabeth Shelton School Roof Replacement Project (#126-0083) as final and complete, and to authorize the filing of the final grant application ED049F and all other associated paperwork

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
Addendum to Board Agenda

VIII. Superintendent’s Reports & Action Items

B. ITEMS TO BE VOTED ON (Continued)

3. Consideration of the Board to approve, with implementation in the 2010/2011 school year, the revised Student Discipline Policy #5000, which has sat for thirty days

4. Consideration of the Board to recall Recognition Policy #1170, and approve Recognition Policy #1170.1