Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions
   A. Innovative Educator

IV. Public Hearing
   Five minutes allotted to each speaker per Board Policy #9325. No BOE employee, student, or community member should be defamed within public comment.

V. Approval of Minutes (attached)
   A. Special Meeting, January 23, 2018
   B. Regular Meeting, January 24, 2018

VI. Communications to the Board
Agenda - Regular Meeting of the Board of Education, Wednesday, February 28, 2018

VII. Superintendent's Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
            • Strategic Plan Update
            • Teacher Absence Analysis (by school)
            • CTSDE Index Rankings
            • Science Next Gen

      2. Approved Field Trips (for information only) (attached)
         a. SHS Robotics, New England District Championship Robotics competition (if qualified), Boston, April 11-15, 2018
         b. SHS Robotics, World Championship Robotics competition (if qualified), Detroit, April 24-29, 2018

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the Board to approve the 2018-2019 district academic calendar (attached)

      2. Consideration of the Board to approve the request of the Intermediate School of Innovation to create a GoFundMe page to raise money to fund a water well in South Sudan (attached)

      3. Consideration of the Board to accept on behalf of Shelton High School a donation of $523.20 from Winpro to purchase library books

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning Committee (attached)
      1. Approved Courses for 2018-19 SHS Program of Studies – FYI

   B. Finance Committee

   C. Policy Committee (attached)
      1. Graduation Requirements Classes of 2022 (incoming freshmen)
      2. Connecticut Seal of Bi-literacy Proposal for review
      3. SHS Diploma of Distinction Proposal for review
XI. Reports of Special Committees
   A. CES

XII. Unfinished Business

XIII. New Business

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

XV. Highlights

XVI. Adjournment

There will be a visit to the Robotics Center at the conclusion of the meeting.