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
May 23, 2018

7:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions
   A. Innovative Educator
   B. CABE Student Leadership Awards
   C. CASL Administrator Award – Amy Yost and Joan Tichy
   D. The Connecticut Art Education Association’s 2018 Outstanding
      Special Education Art Educator – Theresa Manus
   E. Michael Jiang – Chinese Student Exchange Program
   F. Redrawing of Attendance Areas Proposal

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. Regular Meeting, April 25, 2018
   B. Special Meeting, April 30, 2018
   C. Special Meeting, May 14, 2018
   D. Special Meeting, May 16, 2018

VI. Communications to the Board (attached)
   A. Thank you letter from Lisa Huber
VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
            • Strategic Plan Update
            • Budget Update
            • Transportation Update
      2. Approved Field Trips (attached for information only)
         a. SHS History trip to Austria, Germany, Switzerland April 11-20, 2019

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the Board to approve Bylaw #9327.1 BOE Social Media
      2. Consideration of the Board to approve continuing participation in Connecticut’s Healthy Food Certification for the school year 2018-2019, subject to the exceptions and exclusions in the agreement (see attached)
      3. Consideration of the Board to approve the 5 year transportation contract with NELLC – Durham School Services

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
      1. Consideration of the Board to accept Long Hill School, State Project 126-0086, as complete
      2. Consideration of the Board to accept Elizabeth Shelton School, State Project 126-0087, as complete
      3. Consideration of the Board to accept Mohegan School, State Project 126-0088, as complete
      4. Consideration of the Board to accept Shelton High School, State Project 126-0089, as complete
      5. Consideration of the Board to accept Sunnyside School Roof, State Project 126-0085, as complete
      6. Consideration of the Board to renew the Food Service Management Contract for the 2018-2019 school year
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C. Policy Committee
   1. Social Media Policy Appendix (attached)

D. Public Relations & Outreach Committee

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