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

February 27, 2019

7:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions
   A. SHS Sikorsky Credit Union Internship Program
   B. Innovative Educator Award

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/Budget Workshop, January 16, 2019
   B. Regular Meeting, January 23, 2019
   C. Special Meeting/Budget Workshop, February 4, 2019

VI. Communications to the Board
   None

VII. Superintendent's Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
         b. Budget
         c. Strategic Plan
         d. Transportation Transition Update
         e. CABE Liaison Newsletter (handout)
2. Approved Field Trips (attached for information only)
   a. SHS Robotics, District Competition, Springfield, MA, March 22-24
   b. SHS Robotics, District Competition, Worcester, MA, April 10-13
   c. SHS Robotics, World Championship Competition, Detroit, April 24-27

3. Donor Projects (attached for information only)

VIII. Board Action Items
   A. Items Presented for a Vote (attached)
      1. Consideration of the board to approve Advertising and Promotion Policy
         1325 Revision
      2. Consideration of the board to accept on behalf of the SHS Athletic
         Department a donation of a new batting screen worth approximately $4,000
         from the SHS Diamond Club
      3. Consideration of the board to accept on behalf of Mohegan School a donation
         of $17,509 from the Mohegan School PTO to purchase an outdoor shelter to
         be used as a classroom and 4 picnic tables
      4. Consideration of the board to accept on behalf of Long Hill School a $5,000
         donation from Big Y to be used solely for purchase of moveable library
         furniture
      5. Consideration of the board to accept on behalf of Long Hill School a $6,964
         donation from Long Hill Elementary School PTO to be used toward the
         purchase of 23 Chromebooks and 1 cart
      6. Consideration of the board to accept on behalf of Booth Hill School a
         donation of $5,764 from Booth Hill School PTO for the purchase of the
         following materials for the Library Media Center: library books, iPad
         stands, book binding materials, and an Ozbot class set
      7. Consideration of the board to approve the request of Shelton FLL (FIRST
         Lego League) program to conduct fundraising activities to help offset the
         costs of participating in the World Festival Tournament, including the
         creation of a GoFundMe page, restaurant parent night and seeking
         donations from local businesses
      8. Consideration of the board to approve an Early Retirement Incentive
         Program for teachers

IX. Comments by the Board Chair
Agenda - Regular Meeting of the Board of Education, Wednesday, February 27, 2019

X. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
      1. Consideration of the board to approve the replenishment of the personal pre-paid credit card at $500 level
   C. Policy Committee
   D. Public Relations & Outreach Committee

XI. Reports of Special Committees
   A. CES

XII. Unfinished Business

XIII. New Business
   A. Motions proposed by David Gioiello
      1. Move that the Board of Education provides a copy of its final approved budget, approved after the Board of Aldermen have approved the City budget, to the Board of Aldermen

      2. Move that the Board of Education’s Finance Committee meet quarterly with the Board of Aldermen to review the status of the Board of Education budget

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

XV. Highlights

XVI. Adjournment