I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions
   A. Teacher of the Year - Kim Atkinson
   B. Connecticut Council Award
   C. SHS Drama Club
   D. SEEF Mini Grant Awards

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, May 22, 2019
   B. Regular Meeting, May 22, 2019

VI. Communications to the Board

VII. Superintendent’s Reports & Action Items
    A. Reports
       1. Instructional Update
          a. Superintendent’s Commentary
             • Budget
             • Transportation Transition Update
Agenda - Regular Meeting of the Board of Education, Wednesday, June 26, 2019

2. Approved Field Trips (attached for information only)
   a. SIS gr. 8, Washington, DC, Oct. 9-13, 2019
   b. SHS Science, Hawaii, June 22-28, 2020
   c. SHS History, Amsterdam, Paris, London, April 9-18, 2020

3. Donor Projects (attached for information only)

4. Approved Grant (for information only)
   a. Book Love Foundation $2,000 grant to purchase books awarded to Cara Foley

VIII. Board Action Items
   A. Items Presented for a Vote (attached)
      1. Consideration of the board to approve a grant proposal for Valley Regional Adult Education – Workforce Readiness Project – ESL
      2. Consideration of the board to approve the request of Long Hill School PTO to conduct fundraising activities during 2019-2020 school year
      3. Consideration of the board to approve the request of Elizabeth Shelton School to conduct fundraising activities during 2019-2020 school year
      4. Consideration of the board to approve the request of Mohegan School to conduct fundraising activities during 2019-2020 school year
      5. Consideration of the board to approve the request of Mohegan School PTO to conduct fundraising activities during 2019-2020 school year
      6. Consideration of the board to approve the request of SHS Boy’s Swim Team Parents Organization to conduct fundraising activities during 2019-2020 school year
      7. Consideration of the board to accept on behalf of Mohegan School a donation of $5,425.88 from Stop and Shop Rewards Program
      8. Consideration of the board to approve recommended schedule of salary increases for the non-bargaining unit employees and contractual extensions for John Calhoun, Daniel DiVito, Rick Belden and Carole Pannozzo

IX. Comments by the Board Chair
X. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
      1. Consideration of the board to approve the 2019-2020 school year budget
         of $72,765,000
   C. Policy Committee
   D. Public Relations & Outreach Committee
   E. Superintendent Evaluation Revision Ad Hoc Committee
      1. Discussion of approved evaluation document

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