I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions

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 of July 26, 2017
   B. Regular Meeting of July 26, 2017

VI. Communications to the Board
VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
            • Strategic Plan Update
         b. Presentation of EL Materials (Vicky White, Maria Zampano)
      2. Approved Field Trips (for information only)

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the board to approve the following requests to conduct fundraising activities during the 2017-2018 academic year (attached):
         • Shelton High School Goal Club
         • Elizabeth Shelton School
         • Perry Hill School
         • Booth Hill School PTO
         • Shelton Intermediate School PTO
         • Shelton High School Girls Volleyball
         • Shelton High School Marching Gaels
      2. Consideration of the board to accept on behalf of Booth Hill School a donation of $9,078 from Booth Hill School PTO for technology purchases (attached)
      3. Consideration of the board to accept on behalf of Perry Hill School a donation of $1,000 from Target Corporation for the gardens at Perry Hill School (attached)
      4. Consideration of the board to accept on behalf of Shelton Intermediate School a donation of $2,600 from Smile Dental for the SIS Farmbot

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
   C. Policy Committee
XI. Reports of Special Committees
   A. CES
   B. CABE

XII. Unfinished Business

XIII. New Business

XIV. For Your Information
   A. Vacancy Report (attached)
   B. Staff and Stipend Actions (attached)
   C. Back to School Nights

<table>
<thead>
<tr>
<th>School</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>BHS</td>
<td>9/12</td>
</tr>
<tr>
<td>ESS</td>
<td>9/13</td>
</tr>
<tr>
<td>LHS</td>
<td>9/14</td>
</tr>
<tr>
<td>MS</td>
<td>9/18</td>
</tr>
<tr>
<td>SS</td>
<td>9/19</td>
</tr>
<tr>
<td>PHS (5)</td>
<td>9/26</td>
</tr>
<tr>
<td>PHS (6)</td>
<td>9/27</td>
</tr>
<tr>
<td>SIS</td>
<td>9/28</td>
</tr>
<tr>
<td>SHS</td>
<td>10/3</td>
</tr>
</tbody>
</table>

XV. Highlights

XVI. Adjournment