

**BOARD OF EDUCATION
SHELTON, CONNECTICUT
Regular Meeting of the Board of Education
Board of Education Administrative Offices
382 Long Hill Avenue**

February 27, 2008

Executive Session (Negotiations) 6:15 p.m.

Regular Meeting 7:15 p.m.

Agenda

I. Call to Order

Roll Call

Salute to the Flag

II. Public Hearing

Five Minutes is allotted to each speaker with a maximum of ten minutes. Board Policy #9325(a)

III. Approval of Agenda

IV. Approval of Minutes

Regular Meeting of January 30, 2008 (Attached)

V. Presentations

A. Audrey Dreyer – Certificate of appreciation for her service to the families of Shelton

Agenda – Regular Meeting of the Board of Education, Wednesday, February 27, 2008

VI. Communications to the Board

- A. Letter from First Student to provide transportation to Robotics Competition**
- B. CAFE Day on the Hill**

VII. Superintendent's Reports & Board Action Items

A. RESIGNATIONS

- 1. THOMAS FRANCIONE – HVAC Technician—effective February 22, 2008, after eleven years in the position**

B. APPOINTMENTS

- 1. KEEFE MANNING- to the position of Freshmen Boys' Baseball Coach for the 2007-08 season**

VIII. Superintendent's Reports & Action Items

A. REPORTS

- 1. Instructional Update**
 - a. AASA Conference Report**
 - b. Shelton School Readiness Council (Attached)**
- 2. SHS Renovation Building Project**
- 3. 5/6 Report**
- 4. School Facilities Report**

B. ITEMS TO BE VOTED ON (Attached)

- 1. Consideration of the Board to approve the district calendar for the 2008-2009 school year**
- 2. Consideration of the Board to approve the request of Sunnyside School PTA to conduct an additional fundraiser during the 2007-08 school year**
- 3. Consideration of the Board to approve the request of Long Hill School PTA to conduct a fundraiser during the 2007-08 school year for the sole purpose of purchasing a new playground**

Agenda – Regular Meeting of the Board of Education, Wednesday, February 27, 2008

IX. Comments by the Board Chair

- A. Consideration of the Board to move March Board of Education Meeting from March 26 to March 19, 2008**

X. Reports by Standing Committees

- A. ATHLETICS**
- B. BUILDING & GROUNDS**
- C. CAFETERIA/TRANSPORTATION**
- D. CURRICULUM/POLICIES/TECHNOLOGY**
- E. PERSONNEL**
- F. FINANCE**

XI. Reports of Special Committees

- A. C.E.S.**
- B. C.A.B.E.**

XII. Old Business

XIII. For Your Information (Attached)

- A. Currently Vacant, Budgeted Positions**
- B. Enrollment Report**

XIV. Adjournment

DISTRIBUTION:

Mayor

City/Town Clerk

Pres. Bd. of Aldermen

Chairman Bd. of A&T

City Finance Director

Pres. SAC

Pres. SEA

Pres. SFT

Pres. AFSCME

Public

Assistant Superintendent

Director of Finance, B.O.E.

Director of Special Education

Director of Instruction

Director of Human Resources

Supervisor of Sp. Ed. Curriculum

Supervisor of Pupil Personnel

Supervisor of Language Arts

Supervisor of Math/Technology

Manager-Office of Operations