

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

January 28, 2009

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 (Attached)

A. Regular Meeting of December 17, 2008

V. Presentations

A. Long Hill School Field – James Tate and Mayor Lauretti

VI. Communications to the Board (Attached)

A. Letter from State Office of Policy and Management - School Heating Assistance

B. Letter regarding school bus retrofits

Agenda – Regular Meeting of the Board of Education, Wednesday, January 28, 2009

VII. Superintendent's Reports & Board Action Items

A. RETIREMENTS

1. **PATRICIA GREEN – Special Education Teacher at Lafayette School, effective June 30, 2009, after more than three decades of service to Shelton Public Schools**

B. RESIGNATIONS

1. **SUSAN JENSEN, School/Office Secretary II in the Office of Instruction, effective February 11, 2009**

C. APPOINTMENTS

1. **ANDREW PORTO to the position of assistant ice hockey coach at Shelton High School**

VIII. Superintendent's Reports & Action Items

A. REPORTS

1. **Instructional Update**
2. **School Facilities Report**
 - a. **SHS Renovation Building Committee**
 - b. **Perry Hill School Building Committee**
 - c. **Public Improvement Building Committee**
 - d. **BOE Technology Building Committee**

B. ITEMS TO BE VOTED ON

1. **Consideration of the Board to accept the Long Hill School Field Renovations Project**
2. **Request of SHS Girls Basketball Parents to conduct fundraisers during the remainder of the 2008/2009 school year (attached)**
3. **Consideration of the Board to approve a survey to be taken by students and staff regarding food service (attached)**

IX. Comments by the Board Chair

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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

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Addendum to Board Agenda

Executive Session (Personnel Matters)

6:45 p.m.

VII. Superintendent's Reports & Board Action Items

B. RESIGNATIONS

- 2. SHARON THOMPSON, from stipend position of Summer School Director, effective for summer session of 2009**

VIII. Superintendent's Reports & Action Items

A. REPORTS

- 3. Approved Field Trips (attached)**

B. ITEMS TO BE VOTED ON

- 4. Consideration of the Board to review Policy 6141.321, Electronic Information Resources Policy, that will sit for 30 days and be returned for approval at the February 25, 2009 Board Meeting. (Attached)**
- 5. Consideration of the Board to approve the Shelton Public Schools Calendar for 2009-2010. (Attached)**