

SHELTON BOARD OF EDUCATION

Agenda for the Special Meeting of the Shelton Board of Education Wednesday, December 7, 2011 – 5:00PM Board of Education Meeting Room, 2nd Floor, BOE Admin. Center 382 Long Hill Ave.

AGENDA

Pledge of Allegiance:

Roll call:

Approval of the Agenda:

Review and approval of the following reports to the Committee:

Minutes of the Meeting of November 30. (enclosed)

Old Business:

1. Continued Discussion of the proposed 2012-13 Budget Estimate.
2. Possible motion to adopt the Superintendent's proposed budget for 2012-13.

New Business:

1. Consideration of a Six Year Capital Improvement Budget proposal.
2. Possible motion to adopt the Superintendent's proposed Six Year Capital Improvement Budget.
3. Schedule future meetings, if necessary.

Adjourn