

## 3-14-06 Board of Education Regular Meeting

Tuesday, March 14, 2006 7:00 PM

Dr. Alfred B. Tychsen Administration Building, 245 DEKOVEN DRIVE, MIDDLETOWN,  
CT 06457, Middletown, CT 06457

I. Call to Order	<b>Speaker (s):</b> Sally Boske
II. Salute to the Flag	<b>Speaker (s):</b> Sally Boske
III. Public Session	<b>Speaker (s):</b> Sally Boske
IV. Communications	<b>Speaker (s):</b> Sally Boske
V. Consent Agenda	<b>Speaker (s):</b> Sally Boske
V.A. Minutes of February 14, 2006 Regular Meeting	
V.B. Minutes of February 28, 2006 Special Meeting	
V.C. Personnel Action	<b>Speaker (s):</b> John Reed
V.D. Even Start Grant	<b>Speaker (s):</b> Cynthia Cappetta
VI. Action Items	
VII. Committees	
VII.A. Budget Committee	<b>Speaker (s):</b> Jay Keiser
VII.B. Policy Committee	<b>Speaker (s):</b> Barbara Weiss
VII.B.1. Bylaw #9310 Development, Distribution & Maintenance of Manual of Policies, Regulations, Bylaws - Second Reading	<b>Speaker (s):</b> Barbara Weiss
VII.B.2. Policy #6112 School Day - First Reading	<b>Speaker (s):</b> Barbara Weiss
VII.B.3. Policy #6114 Emergencies and Disaster Preparedness - First Reading	<b>Speaker (s):</b> Barbara Weiss
VII.B.4. Policy #6114.1 Fire - Preparedness - First Reading	<b>Speaker (s):</b> Barbara Weiss
VII.B.5. Policy #6141.32 Computer Literacy - First Reading	<b>Speaker (s):</b> Barbara Weiss
VII.B.6. Policy #6141.321 Computers: Acceptable Use of the Internet, Other Computer Networks and Internet Safety - One Reading	<b>Speaker (s):</b> Barbara Weiss
VII.B.7. Policy #6141.8 School Readiness/Day-Care - First Reading	<b>Speaker (s):</b> Barbara Weiss
VII.C. Healthy School/Healthy Community Committee	<b>Speaker (s):</b> Barbara Weiss
VII.C.1. Pilot Program Evaluation	<b>Speaker (s):</b> Barbara Weiss
VIII. Report of the Superintendent	<b>Speaker (s):</b> Michael Frechette
VIII.A. Financial Statement	<b>Speaker (s):</b> John Reed
VIII.B. Moody School Update	<b>Speaker (s):</b> Michael Frechette
VIII.C. Board of Education Adopt-A-School Program	<b>Speaker (s):</b> Michael

VIII.D.	Grades (4)5-12 World Language Program Evaluation, 2005-06	Frechette <b>Speaker (s)</b> : John Hennelly
VIII.E.	Building Project: Middletown High School	<b>Speaker (s)</b> : Kendall Jackson
VIII.F.	Transportation Report	<b>Speaker (s)</b> : Mike Milardo
<b>IX. Discussion Items</b>		
IX.A.	Change to April 2006 Regular Board Meeting Date	<b>Speaker (s)</b> : Sally Boske
IX.B.	Step 3 Grievance	<b>Speaker (s)</b> : Michael Frechette
<b>X. Executive Session</b>		
X.A.	Personnel Matter - Non-Renewal	<b>Speaker (s)</b> : John Reed
<b>XI. Adjournment</b>		
		<b>Speaker (s)</b> : Sally Boske