

Board of Education Regular Meeting

Tuesday, January 9, 2007 7:00 PM

Middletown High School Library Media Center, 245 DEKOVEN DRIVE, MIDDLETOWN, CT 06457, Middletown, CT 06457

I. Call to Order	Speaker (s): Sally Boske
II. Salute to the Flag	Speaker (s): Sally Boske
III. Adoption of Agenda	Speaker (s): Sally Boske
IV. Public Session	Speaker (s): Sally Boske
V. Communications	Speaker (s): Sally Boske
VI. Consent Agenda	Speaker (s): Sally Boske
VI.A. Minutes of December 14, 2006 Budget Workshop	Speaker (s): Sally Boske
VI.B. Minutes of December 19, 2006 Regular Meeting	Speaker (s): Sally Boske
VI.C. Board of Education Meeting Dates 2007	Speaker (s): Sally Boske
VI.D. Policy #1312 Public Complaints (elimination) - Second Reading	Speaker (s): Barbara Weiss
VI.E. Policy #3516.33 Management of Do Not Resuscitate Orders (new) - Second Reading	Speaker (s): Barbara Weiss
VI.F. Policy #6115 Ceremonies and Observances (revision) - Second Reading	Speaker (s): Barbara Weiss
VI.G. Policy #6153.2 Student Participation in Election Process (revision) - Second Reading	Speaker (s): Barbara Weiss
VII. Committees	
VII.A. Budget Committee	Speaker (s): Jay Keiser
VII.B. Policy Committee	Speaker (s): Barbara Weiss
VII.C. Communications Committee	Speaker (s): Corinne Gill
VII.D. Recognition/Relationships Committee	Speaker (s): Sheila Daniels
VIII. Action Items	
VIII.A. Adoption of Board of Education Proposed 2007-2008 Budget	Speaker (s): Michael Frechette
IX. Report of the Superintendent	
IX.A. 2006 Fall Athletics	Speaker (s): Hank Koritkoski
IX.B. Building Project: Middletown High School	Speaker (s): Kendall Jackson
IX.C. Building Project: Moody School Roof	Speaker (s): Kendall Jackson
IX.D. Transportation Report	Speaker (s): Mike Milardo

X. Discussion Items

XI. Mid-Year Superintendent Evaluation

Speaker (s): Sally
Boske

XI.A. Executive Session

Speaker (s): Sally
Boske

XII. Adjournment

Speaker (s): Sally
Boske