

Board of Education Regular Meeting

Tuesday, August 21, 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
V.A. ASBO International Meritorious Budget Award	Speaker (s): Michael Frechette
VI. Consent Agenda	Speaker (s): Sally Boske
VI.A. Minutes of June 21, 2007 BOE Regular Meeting	Speaker (s): Sally Boske
VI.B. Minutes of July 12, 2007 BOE Special Meeting	Speaker (s): Sally Boske
VI.C. Minutes of August 2, 2007 BOE Special Meeting	Speaker (s): Sally Boske
VI.D. Personnel Action	Speaker (s): Barbara Senges
VI.E. Board of Education Meeting Dates	Speaker (s): Michael Frechette
VI.F. Board for State Academic Awards/Connecticut Distance Learning Consortium	Speaker (s): Michael Frechette
VI.G. Elementary World Languages	Speaker (s): Sally Boske
VI.H. Young Parents Program Grant	Speaker (s): Cindy Cappetta
VI.I. Policy #6130 Organizational Plan (revision) - First Reading	Speaker (s): Barbara Weiss
VI.J. Policy #6141.2 Recognition of Minority Groups in American Culture (revision) - First Reading	Speaker (s): Barbara Weiss
VI.K. Policy #6146.2 Statewide Proficiency/Mastery Examinations (revision) - First Reading	Speaker (s): Barbara Weiss
VI.L. Bylaw #9315 Cross Reference in Policies and Bylaws (new) - First Reading	Speaker (s): Barbara Weiss
VI.M. Extended Field Trip - MHS - Girls Swimming Trip to Madison, CT	Speaker (s): Trevor Charles
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.	Televising Board of Education Meetings	Speaker (s) : Corinne Gill
VIII.B.	Farm Hill School PTA Request	Speaker (s) : Sally Boske
IX.	Report of the Superintendent	
IX.A.	Fiscal Summary	Speaker (s) : Michael Frechette
IX.B.	Administrative Retreat	Speaker (s) : Michael Frechette
IX.C.	Building Project: Middletown High School	Speaker (s) : Kendall Jackson
IX.D.	Transportation	
IX.D.1.	June and Summer Reports	Speaker (s) : Mike Milardo
IX.D.2.	Transportation Action Plan 2007-2008	Speaker (s) : Mike Milardo
X.	Discussion Items	
XI.	Paraprofessional Negotiations	Speaker (s) : Sally Boske
XI.A.	Executive Session	Speaker (s) : Barbara Senges
XII.	Dattco Negotiations	Speaker (s) : Sally Boske
XII.A.	Executive Session	Speaker (s) : Barbara Senges
XIII.	Adjournment	Speaker (s) : Sally Boske