

Board of Education Regular Meeting

Tuesday, November 18, 2008 7:00 PM

Middletown High School, 245 DEKOVEN DRIVE, MIDDLETOWN, CT 06457, Middletown, CT 06457

I. Call to Order	Speaker (s) : Ted Raczka
II. Salute to the Flag	Speaker (s) : Ted Raczka
III. Election of Secretary	Speaker (s) : Ted Raczka
IV. Adoption of Agenda	Speaker (s) : Ted Raczka
V. Public Session	Speaker (s) : Ted Raczka
VI. District Highlights	Speaker (s) : Ted Raczka
VI.A. ConnCAN - 2008 Connecticut Success Stories	Speaker (s) : Michael Frechette
VI.B. National Future Farmers Association (FFA) Convention	Speaker (s) : Rebecca Isaacson
VI.C. District Improvement Plan	Speaker (s) : Pat Proctor
VII. Communications	Speaker (s) : Ted Raczka
VII.A. Report of Student Representative	Speaker (s) : Ava Donaldson
VIII. Consent Agenda	Speaker (s) : Ted Raczka
VIII.A. Minutes of October 21, 2008 BOE Special Meeting (6 PM)	Speaker (s) : Ted Raczka
VIII.B. Minutes of October 21, 2008 BOE Special Meeting 7 PM (reschedule of canceled 10/14/08 regular)	Speaker (s) : Ted Raczka
VIII.C. Personnel Action	Speaker (s) : Barbara Senges
VIII.D. Bylaw #9121 Board of Education Officers (revision) - Second Reading	Speaker (s) : Renee Johnson-Thornton
VIII.E. Bylaw #9140 Board Reps-Negotiations (deletion) - Second Reading	Speaker (s) : Renee Johnson-Thornton
VIII.F. Bylaw #9150 Consultants (new) - Second Reading	Speaker (s) : Renee Johnson-Thornton
VIII.G. Extended Field Trip - DECA Trip to California	Speaker (s) : Michael Awdziewicz
IX. Report of the Superintendent	
IX.A. Financial Statement	Speaker (s) : Michael Frechette
IX.B. Building Project: Middletown High School	Speaker (s) : Ken Jackson
IX.C. Transportation Report	Speaker (s) : Mike Milardo
X. Committees	
X.A. Budget Committee	Speaker (s) : Jay Keiser

X.A.1.	TEMS	Speaker (s) : Jay Keiser
X.B.	Communications Committee	Speaker (s) : Corinne Gill
X.C.	Curriculum Committee	Speaker (s) : Bill Boyd
X.D.	Policy Committee	Speaker (s) : Renee Johnson-Thornton
XI. Action Items		
XI.A.	Strategic School Profiles 2007-2008	Speaker (s) : John Hennelly
XI.B.	Worrell Foundation Grant	Speaker (s) : Bob Fontaine and Mike Pitruzzello
XI.C.	Policy #6146.1 Grading-Assessment Systems - Weighted Grades (revision) - First Reading	Speaker (s) : Renee Johnson-Thornton
XI.D.	Bylaw #9230 Orientation of Board Members (revision) - First Reading	Speaker (s) : Renee Johnson-Thornton
XI.E.	Bylaw #9321 Time, Place and Notification of Meetings (revision) - First Reading	Speaker (s) : Renee Johnson-Thornton
XII. Future Agenda Items and Discussion Items		
XIII.	Discussion of Pending Claim to which the Middletown BOE is or may be a Party	Speaker (s) : Ted Raczka
XIII.A.	Executive Session	Speaker (s) : Ted Raczka
XIV.	Adjournment	Speaker (s) : Ted Raczka