

## Board of Education Regular Meeting

Tuesday, March 10, 2009 7:00 PM

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

<b>I. Call to Order</b>	<b>Speaker (s):</b> Ted Raczka
<b>II. Salute to the Flag</b>	<b>Speaker (s):</b> Ted Raczka
<b>III. Adoption of Agenda</b>	<b>Speaker (s):</b> Ted Raczka
<b>IV. Public Session</b>	<b>Speaker (s):</b> Ted Raczka
<b>V. District Highlights - CABE Communications Award Presentation</b>	<b>Speaker (s):</b> Ted Raczka
<b>VI. Communications</b>	<b>Speaker (s):</b> Ted Raczka
VI.A. Report of Student Representative	<b>Speaker (s):</b> Ava Donaldson
<b>VII. Consent Agenda</b>	<b>Speaker (s):</b> Ted Raczka
VII.A. Minutes of February 10, 2009 BOE Regular Meeting	<b>Speaker (s):</b> Corinne Gill
VII.B. Minutes of February 24, 2009 BOE Board Workshop	<b>Speaker (s):</b> Corinne Gill
VII.C. Minutes of February 24, 2009 BOE Special Meeting	<b>Speaker (s):</b> Corinne Gill
VII.D. Personnel Action	<b>Speaker (s):</b> Barbara Senges
VII.E. Bylaw #9321 Time, Place & Notification of Meetings (revision) - Second Reading	<b>Speaker (s):</b> Sally Boske
VII.F. Extended Field Trip: MHS - Ultimate Frisbee Trip to Ohio	<b>Speaker (s):</b> Trevor Charles
<b>VIII. Report of the Superintendent</b>	
VIII.A. Financial Statement	<b>Speaker (s):</b> Michael Frechette
VIII.B. Building Project: Middletown High School	<b>Speaker (s):</b> Ken Jackson
VIII.C. Transportation Report	<b>Speaker (s):</b> Mike Milardo
<b>IX. Committees</b>	
IX.A. Budget Committee	<b>Speaker (s):</b> Jay Keiser
IX.B. Communications Committee	<b>Speaker (s):</b> Corinne Gill
IX.C. Curriculum Committee	<b>Speaker (s):</b> Bill Boyd
IX.D. Naming Committee	<b>Speaker (s):</b> Bill Boyd
IX.E. Policy Committee	<b>Speaker (s):</b> Sally Boske
<b>X. Action Items</b>	
X.A. Policy #6146.1 Grading-Assessment Systems-Weighted Grades (revision) - First Reading	<b>Speaker (s):</b> Sally Boske

**XI. Future Agenda Items and Discussion Items**

XI.A. New Items

XI.B. April 28, 2009 Board Workshop

**XII. Discussion of Contracts of Teachers Recommended  
for Nonrenewal** **Speaker(s):** Ted  
Raczka

XII.A. Executive Session **Speaker(s):** Ted  
Raczka

XII.B. Action **Speaker(s):** Ted  
Raczka

**XIII. Adjournment** **Speaker(s):** Ted  
Raczka