

Board of Education Regular Meeting

Tuesday, May 12, 2009 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. Adoption of Agenda	Speaker (s) : Ted Raczka
IV. Public Session	Speaker (s) : Ted Raczka
V. District Highlights	Speaker (s) : Ted Raczka
V.A. Liberty Bank Award Law Day	Speaker (s) : Ted Raczka
V.B. CABE/CAPSS Convention (11/09) Parent Leadership Workshop	Speaker (s) : Michael J. Frechette
VI. Communications	Speaker (s) : Ted Raczka
VI.A. Report of Student Representative	Speaker (s) : Ava Donaldson
VII. Consent Agenda	Speaker (s) : Ted Raczka
VII.A. Minutes of March 10, 2009 BOE Regular Meeting	Speaker (s) : Ted Raczka
VII.B. Minutes of April 21, 2009 BOE Regular Meeting	Speaker (s) : Ted Raczka
VII.C. Minutes of April 28, 2009 BOE Workshop	Speaker (s) : Ted Raczka
VII.D. Personnel Action	Speaker (s) : Barbara Senges
VII.E. Even Start Grant	Speaker (s) : Cindy Cappetta
VII.F. Carl D. Perkins Grant	Speaker (s) : Elizabeth Nocera
VII.G. Connecticut Vanguard Schools Initiative Grant	Speaker (s) : Elizabeth Nocera
VII.H. Interdistrict Cooperative Grant Youth Mathematics and Technology Academy	Speaker (s) : Elizabeth Nocera
VII.I. Reading First Continuation Grant	Speaker (s) : Elizabeth Nocera
VII.J. United Way Grant	Speaker (s) : Elizabeth Nocera
VII.K. Policy #1251 Loitering or Causing Disturbance (revision) - Second Reading	Speaker (s) : Sally Boske
VII.L. Policy #3541.3 Non-Instructional Operations (revision) - Second Reading	Speaker (s) : Sally Boske
VII.M. Bylaw #9150 Board Consultants (new) - Second Reading	Speaker (s) : Sally Boske
VIII. Report of the Superintendent	
VIII.A. Financial Statement	Speaker (s) : Michael J. Frechette
VIII.B. Professional Development Calendar	Speaker (s) : Barbara

VIII.C.	Middletown High School Job Fair	Senges Speaker (s) : Barbara Senges
VIII.D.	Building Project: Middletown High School	Speaker (s) : Ken Jackson
VIII.E.	Transportation Report	Speaker (s) : Mike Milardo
IX. Committees		
IX.A.	Budget Committee	Speaker (s) : Jay Keiser
IX.B.	Communications Committee	Speaker (s) : Corinne Gill
IX.C.	Curriculum Committee	Speaker (s) : Bill Boyd
IX.D.	Naming Committee	Speaker (s) : Bill Boyd
IX.E.	Policy Committee	Speaker (s) : Sally Boske
IX.F.	Representative Reports	
X. Action Items		
X.A.	Professional Improvement Fund Award	Speaker (s) : John Hennelly
X.B.	Capital Preventive Maintenance	Speaker (s) : Ken Jackson
X.C.	Extended Field Trip: MHS Trip to Spain Feb 12 - 23, 2010	Speaker (s) : Andres Alphonso
X.D.	2009-2012 Strategic Long Range Technology Plan (ED162)	Speaker (s) : Bob Polsell
X.E.	Bylaw #9010 Limits of Authority (revision) - First Reading	Speaker (s) : Sally Boske
X.F.	Bylaw #9012 Legal Responsibilities of Board of Education (new) - First Reading	Speaker (s) : Sally Boske
X.G.	Bylaw #9121 Board of Education Officers (revision) - First Reading	Speaker (s) : Sally Boske
X.H.	Bylaw #9130 Committees (revision) - First Reading	Speaker (s) : Sally Boske
X.I.	Bylaw #9230 Orientation of Board Members (revision) - First Reading	Speaker (s) : Sally Boske
X.J.	Bylaw #9314 Suspension of Policies, Bylaws and Regulations (revision) - First Reading	Speaker (s) : Sally Boske
X.K.	Bylaw #9325 Meeting Conduct (revision) - First Reading	Speaker (s) : Sally Boske
X.L.	Bylaw #9325.2 Order of Business (revision) - First Reading	Speaker (s) : Sally Boske
X.M.	Bylaw #9400 Monitoring Products and Processes (new) - First Reading	Speaker (s) : Sally Boske
X.N.	Policy #5131.911 Bullying (revision) - First (and only) Reading	Speaker (s) : Sally Boske
X.O.	BOE Workshop Future Agenda	Speaker (s) : Ted Raczka
XI. Future Agenda Items and Discussion Items		
XI.A.	New Items	
XII. Adjournment		Speaker (s) : Ted Raczka

