

Board of Education Regular Meeting

Tuesday, May 10, 2011 7:00 PM

Middletown Common Council Chambers, 245 DEKOVEN DRIVE, MIDDLETOWN, CT 06457,
Middletown, CT 06457

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| 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. District Highlights - Middletown High School Student Recognition | Speaker (s): Bob Fontaine |
| V. Public Session | Speaker (s): Ted Raczka |
| VI. Communications | Speaker (s): Ted Raczka |
| VI.A. Report of Student Representative | Speaker (s): Michael Durso |
| VII. Consent Agenda | Speaker (s): Ted Raczka |
| VII.A. Minutes of April 12, 2011 BOE Regular Meeting | Speaker (s): Ted Raczka |
| VII.B. Personnel Action | Speaker (s): Barbara Senges |
| VII.C. Connecticut Clean Fuel Grant | Speaker (s): Elizabeth Nocera |
| VII.D. Fresh Fruits and Vegetables Grant | Speaker (s): Elizabeth Nocera |
| VII.E. KnowHow2Go Grant | Speaker (s): Elizabeth Nocera |
| VII.F. Adult Education - PIP Grant | Speaker (s): Jim Misenti |
| VII.G. Policy #4118.51 Acceptable Computer Network Use - Social Networking Websites (new) - Second Reading | Speaker (s): Sally Boske |
| VII.H. Bylaw #9325 Meeting Conduct (revision) - Second Reading | Speaker (s): Sally Boske |
| VII.I. Bylaw #9325.2 Order of Business (revision) - Second Reading | Speaker (s): Sally Boske |
| VIII. Report of the Superintendent | |
| VIII.A. District Data Team | Speaker (s): Barbara Senges |
| VIII.B. Summer School Data | Speaker (s): Barbara Senges |
| VIII.C. Impending Racial Imbalance | Speaker (s): Michael J. Frechette |
| VIII.D. Building Project: Middletown High School | Speaker (s): Ken Jackson |
| VIII.E. Transportation Report | Speaker (s): Mike Milardo |
| VIII.F. 2010 - 2011 Athletics/Student Activities Report | Speaker (s): Mike Pitruzzello |
| IX. Committees | |

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| IX.A. | Budget Committee | Speaker (s) : Jay Keiser |
| IX.A.1. | Financial Statement | Speaker (s) : Nancy Haynes |
| IX.B. | Communications Committee | Speaker (s) : Corinne Gill |
| IX.C. | Curriculum Committee | Speaker (s) : Bill Boyd |
| IX.D. | Policy Committee | Speaker (s) : Sally Boske |
| IX.E. | Representative Reports | |
| X. Action Items | | |
| X.A. | Naming of Spencer Elementary School Library Media Center | Speaker (s) : Jay Keiser |
| X.B. | Calendar Revisions for 2011-2012 and 2012-2013 School Years | Speaker (s) : Michael J. Frechette |
| X.C. | Board of Education Goals and Objectives | Speaker (s) : Corinne Gill |
| XI. Future Agenda Items | | |
| XI.A. | New Items | Speaker (s) : Ted Raczka |
| XI.A.1. | Discussion of Annual Review and Goal Setting | Speaker (s) : Corinne Gill |
| XII. Action on Ratifying Agreement with MFT for 2012 - 2013 | | Speaker (s) : Barbara Senges |
| XII.A. | Executive Session | Speaker (s) : Ted Raczka |
| XIII. | Adjournment | Speaker (s) : Ted Raczka |