

# Board of Education Regular Meeting

Tuesday, December 6, 2011 7:00 PM

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

<b>I. Call to Order</b>	<b>Speaker (s) :</b> Gene Nocera
<b>II. Salute to the Flag</b>	<b>Speaker (s) :</b> Gene Nocera
<b>III. Adoption of Agenda</b>	<b>Speaker (s) :</b> Gene Nocera
<b>IV. District Highlights - CMT Results</b>	<b>Speaker (s) :</b> Barbara Senges
<b>V. Public Session - Agenda Items Only</b>	<b>Speaker (s) :</b> Gene Nocera
<b>VI. Communications</b>	<b>Speaker (s) :</b> Gene Nocera
VI.A. Report of Student Representative	<b>Speaker (s) :</b> Michael Durso
<b>VII. Consent Agenda</b>	<b>Speaker (s) :</b> Gene Nocera
VII.A. Minutes of November 16, 2011 BOE Regular Meeting	<b>Speaker (s) :</b> Gene Nocera
VII.B. Personnel Action	<b>Speaker (s) :</b> Barbara Senges
<b>VIII. Report of the Superintendent</b>	
VIII.A. Enrollment Projection Report	<b>Speaker (s) :</b> Michael J. Frechette
VIII.B. District Data Team	<b>Speaker (s) :</b> Barbara Senges
VIII.C. Financial Statement	<b>Speaker (s) :</b> Nancy Haynes
VIII.D. Transportation Report	<b>Speaker (s) :</b> Mike Milardo
VIII.E. District News	<b>Speaker (s) :</b> Gene Nocera
VIII.E.1. NEASC Update	<b>Speaker (s) :</b> Bob Fontaine
<b>IX. Committees</b>	
<b>X. Action Items</b>	
X.A. Board of Education Committees - Approval of Chairs and Members	<b>Speaker (s) :</b> Gene Nocera
X.B. Adopt-A-School - Board Members	<b>Speaker (s) :</b> Gene Nocera
<b>XI. Future Agenda Items</b>	
XI.A. New Items	
<b>XII. Public Session - Non-Agenda Items</b>	<b>Speaker (s) :</b> Gene Nocera
<b>XIII. Pending Litigation</b>	<b>Speaker (s) :</b> Gene Nocera
XIII.A. Executive Session	<b>Speaker (s) :</b> Gene

XIV. **Adjournment**

Nocera

**Speaker (s):** Gene

Nocera