

Board of Education Regular Meeting

Tuesday, April 21, 2015 7:00 PM

Middletown Common Council Chambers, 311 Hunting Hill Avenue, Middletown, CT 06457

I.	Call to Order	Speaker (s) : Gene Nocera
II.	Minutes of March 10, 2015 BOE Regular Meeting	Speaker (s) : Gene Nocera
III.	Budget Committee	Speaker (s) : Ed McKeon
IV.	Financial Statement	Speaker (s) : Lynda MacPherson
V.	June 16, 2015 Board Meeting Date Change	Speaker (s) : Patricia Charles
VI.	Report of Student Representative	Speaker (s) : Gabriela Mikunda
VII.	New Items	
VIII.	Effective School Solutions	Speaker (s) : Ann Perzan
IX.	SBAC - Response from State Department of Education Update	Speaker (s) : Patricia Charles
X.	AUC Update	Speaker (s) : Lynda MacPherson
XI.	Elementary Enrollment and Building Utilization Study Update	Speaker (s) : Patricia Charles
XII.	Setting of 2015 Graduation Date	Speaker (s) : Patricia Charles
XIII.	Communications Committee	Speaker (s) : Ava Hart
XIV.	Personnel Action	Speaker (s) : Michele DiMauro
XV.	Salute to the Flag	Speaker (s) : Gene Nocera
XVI.	Adoption of Agenda	Speaker (s) : Gene Nocera
XVII.	Line Item Transfers	Speaker (s) : Lynda MacPherson
XVIII.	Curriculum Committee	Speaker (s) : Franca Biales
XIX.	Independent Analysis of Sodexo Services Update	Speaker (s) : Patricia Charles
XX.	Teacher Non-Renewal Action (long-term subs/one year contracts)	Speaker (s) : Patricia Charles
XXI.	Extended Field Trip - MHS Ultimate Frisbee Championship Tournament Trip - Form & Narrative	Speaker (s) : Trevor Charles
XXII.	Facilities Committee	Speaker (s) : Vinnie Loffredo
XXIII.	Search and Seizure Discussion	Speaker (s) : Patricia Charles
XXIV.	Paraprofessional Leave of Absence Request	Speaker (s) : Patricia Charles
XXV.	BOE Budget Hearing Before Common Council	Speaker (s) : Patricia Charles
XXVI.	Public Session	Speaker (s) : Gene Nocera

XXVII. Policy #3313 Relations with Vendors (Revision) - Second Reading	Speaker (s) : Patricia Charles
XXVIII. Policy Committee	Speaker (s) : Patricia Charles
XXIX. Policy #5113 Attendance/Excuses/Dismissal (Revision) - First and Final Reading	Speaker (s) : Patricia Charles
XXX. District Data Team	Speaker (s) : Enza Macri
XXXI. Facilities Department Update	Speaker (s) : Judy Yoder
XXXII. Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s) : V. Loffredo/A. Hart/C. McClellan
XXXIII. Policy #5145.12 Search and Seizure (2nd Revision) - First Reading	Speaker (s) : Patricia Charles
XXXIV. Transportation Report	Speaker (s) : Mark Langton
XXXV. Communications	Speaker (s) : Gene Nocera
XXXVI. Ad Hoc Naming of School Facilities Committee	Speaker (s) : Gene Nocera
XXXVII. District News	Speaker (s) : Gene Nocera
XXXVIII. Consent Agenda	Speaker (s) : Gene Nocera
XXXIX. Ad Hoc School Uniform Committee	Speaker (s) : Patricia Charles
XL. Report of the Superintendent	
XLI. Committees	
XLII. Action Items	
XLIII. Future Agenda Items	
XLIV. Adjournment	Speaker (s) : Gene Nocera