

## Board of Education Regular Meeting

Tuesday, October 10, 2017 6:30 PM

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

I.	Call to Order	<b>Speaker (s):</b> Vinnie Loffredo
II.	Minutes of September 12, 2017 BOE Regular Meeting	<b>Speaker (s):</b> Vinnie Loffredo
III.	Financial Report	<b>Speaker (s):</b> Lynda MacPherson
IV.	Report of Student Representative	<b>Speaker (s):</b> Tyler Wenzel
V.	Superintendent's Comments	<b>Speaker (s):</b> Patricia Charles
VI.	Other Communications	<b>Speaker (s):</b> Vinnie Loffredo
VII.	Budget Committee	<b>Speaker (s):</b> Chris Drake
VIII.	Board of Education Meeting November 14, 2017	<b>Speaker (s):</b> Vinnie Loffredo
IX.	New Items	
X.	Transportation Contract Update	<b>Speaker (s):</b> Mark Langton
XI.	Board Member Recognition	<b>Speaker (s):</b> Vinnie Loffredo
XII.	Culturally Responsive Professional Development	<b>Speaker (s):</b> Enza Macri
XIII.	Smarter Balanced 2017 Results Presentation	<b>Speaker (s):</b> Enza Macri
XIV.	Communications Committee	<b>Speaker (s):</b> Marilyn Dunkley
XV.	Registered Dietitian Services	<b>Speaker (s):</b> Patricia Charles
XVI.	Facilities Department	<b>Speaker (s):</b> John Cross
XVII.	Minutes of September 18, 2017 BOE Special Meeting	<b>Speaker (s):</b> Vinnie Loffredo
XVIII.	Salute to the Flag	<b>Speaker (s):</b> Vinnie Loffredo
XIX.	Adoption of Agenda	<b>Speaker (s):</b> Vinnie Loffredo
XX.	Personnel Report	<b>Speaker (s):</b> Michele DiMauro
XXI.	Curriculum Committee	<b>Speaker (s):</b> Franca Biales
XXII.	Teacher Absence Report	<b>Speaker (s):</b> Patricia Charles
XXIII.	Minutes of October 3, 2017 BOE Special Meeting	<b>Speaker (s):</b> Vinnie Loffredo
XXIV.	AUC Budget Increase	<b>Speaker (s):</b> Patricia Charles
XXV.	Facilities Committee	<b>Speaker (s):</b> Deborah Cain
XXVI.	Policy #3453 School Activity Fund (New) -	<b>Speaker (s):</b> Sheila

	<b>First Reading</b>	Daniels
XXVII.	<b>Transportation Report</b>	<b>Speaker (s) :</b> Mark Langton
XXVIII.	<b>District News</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XXIX.	<b>District Highlights</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XXX.	<b>Line Item Transfers</b>	<b>Speaker (s) :</b> Lynda MacPherson
XXXI.	<b>Grants Report</b>	<b>Speaker (s) :</b> Natalie Forbes
XXXII.	<b>Public Session</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XXXIII.	<b>Policy #5114 Suspension and Expulsion/Due Process (Revision) - First and Final Reading</b>	<b>Speaker (s) :</b> Sheila Daniels
XXXIV.	<b>Policy Committee</b>	<b>Speaker (s) :</b> Sheila Daniels
XXXV.	<b>Representative Reports (ACES/Cultural Council/TEMS)</b>	<b>Speaker (s) :</b> Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan
XXXVI.	<b>Policy #6145.8 Activity Fund Management (Deletion) - First Reading</b>	<b>Speaker (s) :</b> Sheila Daniels
XXXVII.	<b>Communications</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XXXVIII.	<b>Grant - 21st Century Community Learning Centers (Farm Hill)</b>	<b>Speaker (s) :</b> Natalie Forbes
XXXIX.	<b>Grant - School Security Competitive Grant Program (District)</b>	<b>Speaker (s) :</b> Natalie Forbes
XL.	<b>Consent Agenda</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XLI.	<b>Policy #6146 Graduation Requirements (Revision)- First and Final Reading</b>	<b>Speaker (s) :</b> Sheila Daniels
XLII.	<b>Ad Hoc Expulsion Review Committee</b>	<b>Speaker (s) :</b> Patricia Charles
XLIII.	<b>WWMS/Keigwin Building Committee</b>	<b>Speaker (s) :</b> Chris Drake
XLIV.	<b>Department Reports</b>	
XLV.	<b>ACES Bond Resolution</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XLVI.	<b>Grant - Liberty Bank Family Support</b>	<b>Speaker (s) :</b> Donna Marino
XLVII.	<b>Out-of-State Field Trips by Lawrence and Snow School to Sturbridge Village, Massachusetts, October, 2017</b>	<b>Speaker (s) :</b> J. Gaudreau / J Cannata
XLVIII.	<b>Naming Committee for Middletown High School Performing Arts Center</b>	<b>Speaker (s) :</b> V Loffredo/C McClellan
XLIX.	<b>Superintendent's Report</b>	
L.	<b>Committees</b>	
LI.	<b>Extended Field Trip - MHS - BlueTube TV Convention, Tennessee, March, 2018</b>	<b>Speaker (s) :</b> Lauren Pszczolkowski
LII.	<b>Extended Field Trip - MHS Blue Prints/Yearbook, New York, March, 2018</b>	<b>Speaker (s) :</b> Chris Darby

LIII.	<b>Action Items</b>	
LIV.	<b>Future Agenda Items</b>	<b>Speaker (s) :</b> Vinnie Loffredo
IV.	<b>Extended Field Trip - MHS Music Festival, Florida, 2018</b>	<b>Speaker (s) :</b> Marco Gaylord
LVI.	<b>Adjournment</b>	<b>Speaker (s) :</b> Vinnie Loffredo
LVII.	<b>Policy #2400 Evaluation of Administrators and Administration (Readoption) - Second Reading</b>	<b>Speaker (s) :</b> Sheila Daniels
LVIII.	<b>Policy #4111.3 Minority Recruitment Plan (New) - Second Reading</b>	<b>Speaker (s) :</b> Sheila Daniels