

Board of Education Special Meeting
(Reschedule of 10/14/08 Canceled
Meeting)
Tuesday, October 21, 2008 7:00 PM Eastern

Middletown High School
245 DEKOVEN DRIVE, MIDDLETOWN, CT
06457
Middletown, CT 06457

I. Call to Order

II. Salute to the Flag

III. Adoption of Agenda

IV. Public Session

V. District Highlights

VI. Communications

VI.A. Report of Student Representative

VII. Consent Agenda

VII.A. Minutes of September 9, 2008 BOE Regular Meeting

VII.B. Minutes of September 16, 2008 BOE Special Meeting

VII.C. Minutes of September 23, 2008 BOE Workshop

VII.D. Personnel Action

VII.E. Bylaw #9125 Attorney (new) - Second Reading

VII.F. Bylaw #9250 Remuneration and Reimbursement (revision) - Second Reading

VII.G. Bylaw #9271 Code of Ethics (revision) - Second Reading

VII.H. Bylaw #9300 Methods of Operation (deletion) - Second Reading

VII.I. Bylaw #9310 Dev. Dist. & Maintenance of Manual-Policy Dissemination (readoption) -
Second Reading

VII.J. Bylaw #9311 Formulation, Adoption and Amendment of Policies (revision) - Second
Reading

VII.K. Bylaw #9313 Formulation, Adoption, Amendment of Administrative Regulations
(readoption) - Second Reading

VII.L. Extended Field Trips

VII.L.1. MHS - Concert & Chamber Choir Students Trip to Virginia

VII.L.2. MHS - Crew Team Trip to South Carolina

VII.L.3. MHS - Senior Class of 2009 Trip to New York

VIII. Report of the Superintendent

VIII.A. Budget Guidelines

VIII.B. Financial Statement

VIII.C. Building Project: Middletown High School

VIII.D. Transportation Report

IX. Committees

IX.A. Budget Committee

IX.A.1. CIGNA Plan Year Results

IX.A.2. FY 2009-2010 Budget

IX.A.3. Object Code Summary

IX.B. Communications Committee

IX.C. Curriculum Committee

IX.D. Policy Committee

IX.E. Recognition/Relationships Committee

X. Action Items

X.A. District Improvement Plan

X.B. Bylaw #9012 Legal Responsibilities of Board of Education (revision) - First Reading

X.C. Bylaw #9121 Board of Education Officers (revision) - First Reading

X.D. Bylaw #9130 Committees (revision) - First Reading

X.E. Bylaw #9140 Negotiations (deletion) - First Reading

X.F. Bylaw #9150 Consultants (new) - First Reading

X.G. Bylaw #9314 Suspension of Policies, Bylaws and Regulations (readoption) - First Reading

XI. Future Agenda Items and Discussion Items

XII. Discussion of Documents Protected by Attorney-Client Privilege

XII.A. Executive Session

XIII. Paraprofessional Grievance

XIII.A. Executive Session

XIV. Adjournment