

Board of Education Regular Meeting
Tuesday, January 20, 2009 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 - Cultural Council - Recognition of Santo Fragilio

VI. Communications

VI.A. Report of Student Representative

VII. Consent Agenda

VII.A. Minutes of December 9, 2008 Regular Meeting

VII.B. Minutes of December 16, 2008 Regular Meeting

VII.C. Minutes of January 5, 2009 Special Meeting

VII.D. Personnel Action

VII.E. Extended Field Trip - Blue Prints Newspaper Trip to Columbia Press

VIII. Report of the Superintendent

VIII.A. Financial Statement

VIII.B. Building Project: Middletown High School

VIII.C. Transportation Report

IX. Committees

IX.A. Budget Committee

IX.B. Communications Committee

IX.C. Curriculum Committee

IX.D. Naming Committee

IX.E. Policy Committee

X. Action Items

X.A. Board of Education Meeting Dates

X.B. Policy #6146.1 Grading-Assessment Systems-Weighted Grades (revision) - First Reading

X.C. Bylaw #9222 Resignation/Removal from Office (readoption) - First Reading

X.D. Bylaw #9230 Orientation of Board Members (revision) - First Reading

X.E. Bylaw #9312 Formulation, Adoption, Amendment of Bylaws (readoption) - First Reading

X.F. Bylaw #9321 Time, Place and Notification of Meetings (revision) - First Reading

X.G. Bylaw #9322 Public and Executive Sessions (revision) - First Reading

X.H. Bylaw #9325 Meeting Conduct (revision) - First Reading

X.I. Bylaw #9325.3 Parliamentary Procedures (readoption) - First Reading

X.J. Bylaw #9330 Board/School System Records (revision) - First Reading

X.K. Bylaw #9400 Monitoring Products and Processes (new) - First Reading

XI. Future Agenda Items and Discussion Items

XI.A. Middletown High School - Developing a Positive Atmosphere and Climate

XI.B. New Items

XI.B.1. February 24, 2009 Board Workshop

XII. Mid-Year Superintendent Evaluation

XII.A. Executive Session

XIII. Adjournment