

8-23-05 Regular Board Meeting

Tuesday, August 23, 2005 7:00 PM

Dr. Alfred B. Tychsen Administration Building, 245 DEKOVEN DRIVE, MIDDLETOWN, CT 06457, Middletown, CT 06457

I. Call to Order	Speaker (s) : Sally Boske
II. Salute to the Flag	Speaker (s) : Sally Boske
III. Public Session	Speaker (s) : Sally Boske
IV. Consent Agenda	
IV.A. Approval of July 12, 2005 Special Meeting Minutes	Speaker (s) : Sally Boske
IV.B. Approval of July 21, 2005 Special Meeting Minutes	Speaker (s) : Sally Boske
IV.C. Approval of July 26, 2005 Board Retreat Minutes	Speaker (s) : Sally Boske
IV.D. Board for State Academic Awards/Connecticut Distance Learning Consortium	Speaker (s) : Michael Frechette
IV.E. Early Learning Opportunity Grant	Speaker (s) : Elizabeth Nocera
IV.F. Early Reading Success Grant	Speaker (s) : Elizabeth Nocera
IV.G. Board of Education Meeting Dates 2005-2006	Speaker (s) : Michael Frechette
V. Action Items	
V.A. Approval of June 21, 2005 Regular Meeting Minutes	Speaker (s) : Sally Boske
V.B. Approval of July 26, 2005 Special Meeting Minutes	Speaker (s) : Sally Boske
V.C. Thomas Edison Magnet School	Speaker (s) : Michael Frechette
VI. Report of the Superintendent	
VI.A. Building Project: Middletown High School	Speaker (s) : Kendall Jackson
VI.A.1. Authorizing Communication to the New High School Buidling Committee	
VI.B. Transportation	
VI.B.1. June Report	Speaker (s) : Mike Milardo
VI.B.2. Summer Report	Speaker (s) : Mike Milardo
VI.B.3. Transportation Action Plan 2005-2006	Speaker (s) : Mike Milardo
VI.C. Fiscal Summary	Speaker (s) : Michael Frechette
VI.D. Superintendent's Objectives	Speaker (s) : Michael Frechette
VII. Personnel Items	
VII.A. Appointments and Leaves of Absence	Speaker (s) : Michael

Frechette

VII.B. Leave of Absence

VIII. **Discussion Items**

IX. **Adjournment**

Speaker(s): Sally
Boske