

9-13-05 Regular Board Meeting

Tuesday, September 13, 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. Communications	Speaker (s): Sally Boske
V. Consent Agenda	Speaker (s): Sally Boske
V.A. Approval of August 23, 2005 Regular Meeting Minutes	Speaker (s): Sally Boske
V.B. Revise Authorized Signatories on ED-099 Agreement	Speaker (s): Sally Boske
V.C. Consolidated Grants	Speaker (s): Elizabeth Nocera
VI. Action Items	
VI.A. Budget Guidelines 2006-2007	Speaker (s): Michael Frechette
VI.B. Extended Field Trips	
VI.B.1. MHS - Mattabeset FFA, National FFA Convention in Kentucky	Speaker (s): Andrew O'Brien
VI.B.2. MHS - Marching Band Audition/Performance in Florida	Speaker (s): Marco Gaylord
VII. Report of the Superintendent	
VII.A. Opening of School	Speaker (s): Michael Frechette
VII.B. Class Size	Speaker (s): Michael Frechette
VII.C. Building Project: Middletown High School	Speaker (s): Kendall Jackson
VII.D. Energy Reduction Efforts	Speaker (s): Kendall Jackson
VII.E. Status of Summer Repairs	Speaker (s): Kendall Jackson
VII.F. Transportation - Opening of School Report	Speaker (s): Mike Milardo
VII.G. Summer Curriculum Work	Speaker (s): John Hennelly
VII.H. Summer School Evaluation Report	Speaker (s): John Hennelly/Anthony Menard
VII.I. Improvement Outcomes 2004-2005	Speaker (s): John Hennelly
VII.J. Diversity Enhancement Report 2004-2005	Speaker (s): John Hennelly
VII.K. Test Results - CAPT, SAT	Speaker (s): John Hennelly

VII.L.	Adequate Yearly Progress (AYP)	Speaker (s) : John Hennelly
VII.M.	Professional Development Workshops	Speaker (s) : John Hennelly
VIII.	Personnel Items	
VIII.A.	Appointments	Speaker (s) : Michael Frechette
IX.	Discussion Items	
X.	Executive Session	Speaker (s) : Sally Boske
X.A.	Status of Administrator and Teacher Negotiations	Speaker (s) : Sally Boske
XI.	Adjournment	Speaker (s) : Sally Boske