

10-11-05 Regular Board Meeting

Tuesday, October 11, 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 September 13, 2005 Regular Meeting Minutes	
VI. Action Items	
VI.A. Extended Field Trips	
VI.A.1. MHS Class of 2006, Annual Senior Class Trip	Speaker (s): Robert Fontaine
VI.A.2. MHS Historically Black College and University Tour	Speaker (s): Robert Fontaine
VI.A.3. MHS Boy's Swim Team	Speaker (s): Robert Fontaine
VI.A.4. MHS Blue Prints, School Newspaper	Speaker (s): Robert Fontaine
VI.A.5. MHS Baseball Team	Speaker (s): Robert Fontaine
VI.A.6. Distributive Education Clubs of America (DECA)	Speaker (s): Michael Awdziejewicz
VI.A.7. WWMS Concert Band, Jazz Band, Concert Choir & Select Choir	Speaker (s): Marco Gaylord
VI.B. Textbook Adoption - First Review	Speaker (s): John Hennelly
VI.C. New Course Proposals	Speaker (s): John Hennelly
VII. Committees	
VII.A. Budget Committee	Speaker (s): Gerry Winzer
VII.B. Policy Committee	Speaker (s): Barbara Weiss
VII.B.1. Policy #4111.1 Equal Employment Opportunity/Affirmative Action	Speaker (s): Barbara Weiss
VII.B.2. Policy #5141.3 Health Assessments and Immunizations	Speaker (s): Barbara Weiss
VII.B.3. Bylaw #9325 Meeting Conduct	Speaker (s): Barbara Weiss
VII.B.4. Bylaw #9270 Conflict of Interest	Speaker (s): Barbara Weiss
VIII. Report of the Superintendent	
VIII.A. Fall Staff Meetings	Speaker (s): Michael

VIII.B.	Grants - Status Report	Frechette Speaker (s) : Elizabeth Nocera
VIII.C.	Financial Statement	Speaker (s) : John Reed
VIII.D.	Building Project: Middletown High School	Speaker (s) : Kendall Jackson
VIII.E.	Transportation Report	Speaker (s) : Mike Milardo
IX. Personnel Items		
IX.A.	Appointments and Leave of Absences	Speaker (s) : Michael Frechette
X. Discussion Items		
XI. Executive Session		
XI.A.	Consideration and Action on the MFT Contract for 2006-2009	Speaker (s) : Sally Boske
XII. Adjournment		
Speaker (s) : Sally Boske		