

11-22-05 Regular Board Meeting

Tuesday, November 22, 2005 7:30 PM

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

I. Call to Order	Speaker (s): Michael Frechette
II. Salute to the Flag	Speaker (s): Michael Frechette
III. Election of Officers	Speaker (s): Michael Frechette
III.A. Board Chair	Speaker (s): Michael Frechette
III.B. Vice Chair	
III.C. Secretary	
IV. Public Session	
V. Communications	
V.A. CABE Award of Excellence for Educational Communications	Speaker (s): Sally Boske
VI. Consent Agenda	
VI.A. Minutes of October 11, 2005 Regular Board Meeting	
VI.B. Minutes of November 9, 2005 Special Meeting	
VI.C. Textbook Adoption - Final Review	Speaker (s): John Hennelly
VII. Action Items	
VII.A. Board Extern Program	
VII.B. Nxegen / CL&P Energy Conservation Measures	Speaker (s): Kendall Jackson
VII.C. Technology Infrastructure Grant	Speaker (s): John Hennelly
VIII. Committees	
VIII.A. Committee Assignments	
VIII.B. Policy Committee	
VIII.B.1. Bylaw #9325 Meeting Conduct - Second Reading	Speaker (s): Barbara Weiss
VIII.B.2. Bylaw #9270 Conflict of Interest - Second Reading	Speaker (s): Barbara Weiss
VIII.B.3. Policy #1110.1 Communication with the Public - Parent Involvement - One Reading	Speaker (s): Barbara Weiss
VIII.B.4. Policy #4118.234 Psychotropic Drug Use - One Reading	Speaker (s): Barbara Weiss
VIII.B.5. Policy #6121 Equal Education Opportunity - Nondiscrimination - One Reading	Speaker (s): Barbara Weiss
VIII.B.6. Policy #6141.312 Migrant Students - One	Speaker (s): Barbara

Reading	Weiss
VIII.B.7. Policy #5141.27 Use of Automatic External Defibrillators (AEDs) - First Reading	Speaker (s) : Barbara Weiss
IX. Report of the Superintendent	
IX.A. District Entry Plan Status	Speaker (s) : Michael Frechette
IX.B. Enrollment Projection Report	Speaker (s) : Michael Frechette
IX.C. Assistant Superintendent Search Status	Speaker (s) : Michael Frechette
IX.D. Financial Statement	Speaker (s) : John Reed
IX.E. Building Project: Middletown High School	Speaker (s) : Kendall Jackson
IX.F. Moody School Status Report	Speaker (s) : Kendall Jackson
IX.G. Transportation Report	Speaker (s) : Mike Milardo
IX.H. Strategic School Profiles for 2004-2005	Speaker (s) : John Hennelly
IX.I. Improvement Plans 2005-2006	Speaker (s) : John Hennelly
IX.J. Reading Recovery Report 2004-2005	Speaker (s) : John Hennelly
X. Personnel Items	
X.A. Appointments and Leave of Absences	Speaker (s) : John Reed
XI. Discussion Items	
XII. Adjournment	