

1-10-06 Regular Board Meeting

Tuesday, January 10, 2006 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 December 8, 2005 Budget Workshop Minutes	
V.B. Approval of December 13, 2005 Regular Meeting Minutes	
V.C. Personnel Items - Appointments and Leave of Absences	
V.D. Middlesex County Community Foundation Grant	Speaker (s): Elizabeth Nocera
V.E. Minor Capital Improvements for School Readiness Programs Grant	Speaker (s): Elizabeth Nocera
V.F. Family Learning Pilot Project Grant	Speaker (s): Elizabeth Nocera
V.G. Board of Education Meeting Dates -- 2006	Speaker (s): Michael Frechette
V.H. Policy #5141.27 Use of Automatic External Defibrillators (AEDs) - Second Reading	Speaker (s): Barbara Weiss
VI. Action Items	
VI.A. Approval of November 22, 2005 Regular Meeting Minutes	Speaker (s): Sally Boske
VI.B. Approval of December 1, 2005 Regular Meeting Minutes	Speaker (s): Sally Boske
VI.C. Increase in Substitute Daily Rate	Speaker (s): John Reed
VI.D. Professional Development Schedule	Speaker (s): Michael Frechette
VI.E. Board of Education Proposed 2006-2007 Budget	Speaker (s): Sally Boske
VII. Committees	
VII.A. Budget Committee	Speaker (s): Jay Keiser
VII.B. Policy Committee	Speaker (s): Barbara Weiss
VII.B.1. Bylaw #9310 Development, Distribution & Maintenance of Manual of Policies, Regulations, Bylaws	Speaker (s): Barbara Weiss
VII.B.2. Bylaw #9321 Time, Place and Notification of Meetings - First Reading	Speaker (s): Barbara Weiss
VII.B.3. Bylaw #9323 Construction of Agenda - First Reading	Speaker (s): Barbara Weiss
VIII. Report of the Superintendent	Speaker (s): Michael

VIII.A.	Assistant Superintendent Search Status	Frechette Speaker (s) : Michael Frechette
VIII.B.	Financial Statement	Speaker (s) : John Reed
VIII.C.	Building Project: Middletown High School	Speaker (s) : Kendall Jackson
VIII.D.	Moody School	Speaker (s) : Kendall Jackson
VIII.E.	Transportation Report	Speaker (s) : Mike Milardo
VIII.F.	2005 Fall Athletics	Speaker (s) : Henry Koritkoski
IX.	Mid-Year Superintendent Evaluation	Speaker (s) : Sally Boske
X.	Adjournment	Speaker (s) : Sally Boske