

## Board of Education Regular Meeting

Tuesday, June 6, 2006 7:00 PM

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

I. Call to Order	<b>Speaker (s)</b> : Sally Boske
II. Salute to the Flag	<b>Speaker (s)</b> : Sally Boske
III. Public Session	<b>Speaker (s)</b> : Sally Boske
IV. Communications	<b>Speaker (s)</b> : Sally Boske
V. Consent Agenda	<b>Speaker (s)</b> : Sally Boske
V.A. Minutes of May 9, 2006 Special Meeting	<b>Speaker (s)</b> : Sally Boske
V.B. Minutes of May 9, 2006 Regular Meeting	<b>Speaker (s)</b> : Sally Boske
V.C. Minutes of May 16, 2006 Special Meeting	<b>Speaker (s)</b> : Sally Boske
V.D. Minutes of May 18, 2006 Special Meeting	<b>Speaker (s)</b> : Sally Boske
V.E. Personnel Action	<b>Speaker (s)</b> : Michael Frechette
V.F. Policy #6000 Concept & Roles in Instruction - For Readoption - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.G. Policy #6000.1 Provisions of Negotiated Agreements/Contracts- For Readoption - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.H. Policy #6111 School Calendar- For Readoption - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.I. Policy #6115 Ceremonies and Observances - For Readoption - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.J. Policy #6144 Controversial Issues - For Readoption - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.K. Policy #6145.3 Publications - For Readoption - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.L. Policy #6145.6 Travel and Exchange Programs - For Readoption - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.M. Policy #6145.8 Activity Funds Management - For Readoption - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.N. Policy #6153 Field Trips and Community Service - For Readoption - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.O. Policy #6153.2 Student Participation in Election Process - For Readoption - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.P. Policy #6161.3 Comparability of Services - For Readoption - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.Q. Policy #6162.51 Surveys of Students (Student Privacy) - For Readoption - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.R. Policy #6164.11 Drugs, Tobacco, Alcohol - For Readoption - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.S. Policy 6164.2 Guidance Services - For Readoption - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.T. Policy #6172.4 Parent Involvement - For	<b>Speaker (s)</b> : Barbara

Readoption - First Reading	Weiss
V.U. Policy #6112 School Day - Second Reading and Approval	<b>Speaker (s)</b> : Barbara Weiss
V.V. Policy #6114 Emergencies and Disaster Preparedness - Second Reading and Approval	<b>Speaker (s)</b> : Barbara Weiss
V.W. Policy 6114.1 Fire - Policy Elimination - Second Reading and Approval	<b>Speaker (s)</b> : Barbara Weiss
V.X. Policy #6141.32 Computer Literacy - Policy Elimination - Second Reading and Approval	<b>Speaker (s)</b> : Barbara Weiss
V.Y. Policy #6141.8 School Readiness/Day-Care - Second Reading and Approval	<b>Speaker (s)</b> : Barbara Weiss
V.Z. Policy #5141.25 Students with Special Health Care Needs - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.AA. Policy #6140 Curriculum - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.BB. Policy #6141.4 Independent Study - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.CC. Policy #6141.5 Advanced Placement/Post-Graduate Study - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.DD. Policy #6142.101 Student Nutrition and Physical Activity - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.EE. Policy #6145.2 Athletic/Extracurricular Activities - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.FF. Policy #6145.21 Interscholastic Competition/Night Athletics - First Reading	<b>Speaker (s)</b> : Barbara Weiss
V.GG. Policy #6146 Graduation Requirements - First Reading	<b>Speaker (s)</b> : Barbara Weiss
<b>VI. Committees</b>	
VI.A. Budget Committee	<b>Speaker (s)</b> : Jay Keiser
VI.B. Policy Committee	<b>Speaker (s)</b> : Barbara Weiss
<b>VII. Action Items</b>	
VII.A. Line Item Transfers	<b>Speaker (s)</b> : Michael Frechette
VII.B. Educational Technology Plan 2006 - 2009	<b>Speaker (s)</b> : Robert Polselli
VII.C. Lawrence School Building Project	<b>Speaker (s)</b> : Kendall Jackson
VII.D. Wesley School Building Project	<b>Speaker (s)</b> : Kendall Jackson
<b>VIII. Report of the Superintendent</b>	
VIII.A. Financial Statement	<b>Speaker (s)</b> : Michael Frechette
VIII.B. Discipline Report	<b>Speaker (s)</b> : Robert Fontaine
VIII.C. Building Project: Middletown High School	<b>Speaker (s)</b> : Kendall Jackson
VIII.D. Building Project: Moody School Roof	<b>Speaker (s)</b> : Kendall Jackson
VIII.E. Transportation Report	<b>Speaker (s)</b> : Mike Milardo
VIII.F. Board Extern Program	<b>Speaker (s)</b> : Michael Frechette

**IX. Discussion Items**

IX.A.	Board of Education Committees	<b>Speaker (s) :</b> Corinne Gill
IX.B.	Comcast "Spotlight on Education" Television Show	<b>Speaker (s) :</b> Corinne Gill
X.	<b>Executive Session</b>	<b>Speaker (s) :</b> Sally Boske
X.A.	Superintendent Evaluation	<b>Speaker (s) :</b> Sally Boske
XI.	<b>Adjournment</b>	<b>Speaker (s) :</b> Sally Boske