

Board of Education Regular Meeting

Tuesday, September 12, 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. Minutes of August 22, 2006 Regular Meeting	Speaker (s) : Sally Boske
V.B. Minutes of August 22, 2006 Special Meeting	Speaker (s) : Sally Boske
V.C. Personnel Action	Speaker (s) : Barbara Senges
V.D. Consolidated Grant	Speaker (s) : Elizabeth Nocera
V.E. Policy #6141.4 Independent Study - SECOND READING & APPROVAL	Speaker (s) : Barbara Weiss
V.F. Policy #4111.1 Affirmative Action in Recruitment and Selection (revised) - First Reading	Speaker (s) : Barbara Weiss
V.G. Policy #4111.2 Equal Employment Opportunity/Affirmative Action (revised) - First Reading	Speaker (s) : Barbara Weiss
V.H. Policy #4111.2 OLD Multi-Racial and Ethnic Recruitment (elimination) - First Reading	Speaker (s) : Barbara Weiss
V.I. Policy #6115 Ceremonies and Observances (revision) - First Reading	Speaker (s) : Barbara Weiss
V.J. Policy #6141.311 English Language Learner Program (new) - First Reading	Speaker (s) : Barbara Weiss
V.K. Policy #6144.1 Exemption From Instruction (revision) - First Reading	Speaker (s) : Barbara Weiss
V.L. Policy #6145 Extra Class Activities: Limited Open Form (revision) - First Reading	Speaker (s) : Barbara Weiss
V.M. Policy #6145.7 Social Events/Meetings (revision) - First Reading	Speaker (s) : Barbara Weiss
V.N. Policy #6145.8 Activity Fund Management (revision) - First Reading	Speaker (s) : Barbara Weiss
V.O. Policy #6152 Grouping and Transfer of Students (readoption) - First Reading	Speaker (s) : Barbara Weiss
V.P. Policy #6154 Homework (revision) - First Reading	Speaker (s) : Barbara Weiss
V.Q. Policy #6156 Use of Computers in Instruction (elimination) - First Reading	Speaker (s) : Barbara Weiss
V.R. Policy #6160 Educational Resources and Materials (new) - First Reading	Speaker (s) : Barbara Weiss
V.S. Policy #6161 Equipment, Books and Materials (elimination) - First Reading	Speaker (s) : Barbara Weiss
V.T. Policy #6161.1 Evaluation of Instruction	Speaker (s) : Barbara

Materials (revision) - First Reading	Weiss
V.U. Policy #6161.2 Care of Instructional Materials (readoption) - First Reading	Speaker (s) : Barbara Weiss
V.V. Policy #6161.7 Use of Proprietary Software Products (readoption) - First Reading	Speaker (s) : Barbara Weiss
V.W. Policy #6162.511 Access to Instructional Materials (readoption) - First Reading	Speaker (s) : Barbara Weiss
V.X. Policy #6162.6 Use of Copying Devices (revision) - First Reading	Speaker (s) : Barbara Weiss
VI. Committees	
VI.A. Policy Committee	Speaker (s) : Barbara Weiss
VII. Action Items	
VII.A. Policy #4111 Recruitment and Selection (new) - First Reading	Speaker (s) : Barbara Weiss
VII.B. CCM Electricity Purchasing Collaborative	Speaker (s) : Kendall Jackson
VIII. Report of the Superintendent	
VIII.A. Opening of School	Speaker (s) : Michael Frechette
VIII.B. Enrollment	Speaker (s) : Michael Frechette
VIII.C. Shared Services	Speaker (s) : Michael Frechette
VIII.D. Summer School Report	Speaker (s) : John Hennelly
VIII.E. Improvement Plans 2006-2007	Speaker (s) : John Hennelly
VIII.F. Test Results - CAPT, SAT	Speaker (s) : John Hennelly
VIII.G. Building Project: Middletown High School	Speaker (s) : Kendall Jackson
VIII.H. Building Project: Moody School Roof	Speaker (s) : Kendall Jackson
VIII.I. Transportation Report	Speaker (s) : Mike Milardo
IX. Discussion Items	
X. Adjournment	Speaker (s) : Sally Boske