

Board of Education Regular Meeting

Tuesday, November 14, 2006 7:00 PM

Middletown High School Library Media Center, 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. Action Item: New Course Proposals	Speaker (s): John Hennelly
V.A. AP English Language & Composition (full-year)	
V.B. Senior Reading & Writing Seminar (one semester)	
V.C. Spanish for Heritage Learners (full-year)	
V.D. Trigonometry	
V.E. Un Collage de Francais (full-year)	
VI. Consent Agenda	Speaker (s): Sally Boske
VI.A. Minutes of October 10, 2006 Regular Meeting	Speaker (s): Sally Boske
VI.B. Personnel Action	Speaker (s): Barbara Senges
VI.C. Policy #4111 Recruitment and Selection (revised) - Second Reading	Speaker (s): Barbara Weiss
VI.D. Policy #6162.7 Backup Copies of Copywrited Computer Software (revision) - Second Reading	Speaker (s): Barbara Weiss
VI.E. Policy #6164.12 Acquired Immune Deficiency Syndrome (AIDS) (readoption) - Second Reading	Speaker (s): Barbara Weiss
VI.F. Policy #6165 Student Production of Services and Materials (revision) - Second Reading	Speaker (s): Barbara Weiss
VI.G. Policy #6172.3 Home Schooling/Equivalent Education Under Parent Direction (revision) - Second Reading	Speaker (s): Barbara Weiss
VII. Committees	
VII.A. Budget Committee	Speaker (s): Jay Keiser
VII.B. Policy Committee	Speaker (s): Barbara Weiss
VII.C. Communications Committee	Speaker (s): Corinne Gill
VII.D. Recognition/Relationships Committee	Speaker (s): Sheila Daniels

VIII. **Action Items**

VIII.A.	Policy #3560 Capital Outlay (new) - First Reading	Speaker (s) : Barbara Weiss
VIII.B.	Policy #5141.31 Health Examinations (readoption) - Second Reading	Speaker (s) : Barbara Weiss
VIII.C.	Policy #6115 Ceremonies and Observances (revised) - First Reading	Speaker (s) : Barbara Weiss
VIII.D.	Policy #6163.2 Live Animals in the Classroom (revised) - First Reading	Speaker (s) : Barbara Weiss
VIII.E.	Policy #6172.5 Pilot Programs (revised) - First Reading	Speaker (s) : Barbara Weiss
VIII.F.	Bylaw #9323 Construction of the Agenda - First Reading	Speaker (s) : Barbara Weiss
VIII.G.	Line Item Transfer	Speaker (s) : Michael Frechette

IX. **Report of the Superintendent**

IX.A.	Financial Statement	Speaker (s) : Michael Frechette
IX.B.	Enrollment Projection Report	Speaker (s) : Michael Frechette
IX.C.	Building Instruction Team (BIT) Summary	Speaker (s) : Michael Frechette
IX.D.	Board Extern	Speaker (s) : Michael Frechette
IX.E.	Strategic School Profiles 2005-2006	Speaker (s) : John Hennelly
IX.F.	Building Project: Middletown High School	Speaker (s) : Kendall Jackson
IX.G.	Building Project: Moody School Roof	Speaker (s) : Kendall Jackson
IX.H.	Transportation Report	Speaker (s) : Mike Milardo

X. **Discussion Items**

XI. Adjournment	Speaker (s) : Sally Boske
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