

Board of Education Regular Meeting

Tuesday, December 19, 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. Consent Agenda	Speaker (s) : Sally Boske
V.A. Minutes of November 14, 2006 Board Workshop	Speaker (s) : Sally Boske
V.B. Minutes of November 14, 2006 Regular Meeting	Speaker (s) : Sally Boske
V.C. Minutes of December 7, 2006 Regular Meeting	Speaker (s) : Sally Boske
V.D. Personnel Action	Speaker (s) : Barbara Senges
V.E. Hartford Courant Foundation Grant	Speaker (s) : Elizabeth Nocera
V.F. Local Dialogue Forum Grant	Speaker (s) : Elizabeth Nocera
V.G. MCSAAC Grant	Speaker (s) : Elizabeth Nocera
V.H. Rockfall Foundation Grants	Speaker (s) : Elizabeth Nocera
V.I. Policy #3560 Capital Outlay (new) - Second Reading	Speaker (s) : Bill Boyd
V.J. Policy #6163.2 Live Animals in the Classroom (revised) - Second Reading	Speaker (s) : Bill Boyd
V.K. Policy #6172.5 Pilot Programs (revised) - Second Reading	Speaker (s) : Bill Boyd
V.L. Bylaw #9323 Construction of the Agenda (revised) - Second Reading	Speaker (s) : Bill Boyd
VI. Discussion Items	
VI.A. Special Education Onsite Compliance Report	Speaker (s) : Mariann Rossi-Ondusky
VII. Committees	
VII.A. Budget Committee	Speaker (s) : Jay Keiser
VII.B. Policy Committee	Speaker (s) : Bill Boyd
VII.C. Communications Committee	Speaker (s) : Corinne Gill
VII.D. Recognition/Relationships Committee	Speaker (s) : Sheila Daniels
VIII. Action Items	
VIII.A. Line Item Transfer	Speaker (s) : Michael Frechette

VIII.B. Policy #1312 Public Complaints (elimination) - First Reading **Speaker (s)**: Bill Boyd

VIII.C. Policy #3516.33 Management of Do Not Resuscitate Orders (new) - First Reading **Speaker (s)**: Bill Boyd

VIII.D. Policy #6115 Ceremonies and Observances (revised) - First Reading **Speaker (s)**: Bill Boyd

VIII.E. Policy #6153.2 Student Participation in Election Process (revised) - First Reading **Speaker (s)**: Bill Boyd

IX. Report of the Superintendent

IX.A. Financial Statement **Speaker (s)**: Michael Frechette

IX.B. Building Project: Middletown High School **Speaker (s)**: Kendall Jackson

IX.C. Building Project: Moody School Roof **Speaker (s)**: Kendall Jackson

IX.D. Transportation Report **Speaker (s)**: Mike Milardo

X. **Adjournment** **Speaker (s)**: Sally Boske