

Board of Education Regular Meeting

Tuesday, April 10, 2007 7:00 PM

Middletown High School Library Media Center, 245 DEKOVEN DRIVE, MIDDLETOWN,
CT 06457, Middletown, CT 06457

I. Call to Order	Speaker (s) : Ted Raczka
II. Salute to the Flag	Speaker (s) : Ted Raczka
III. Adoption of Agenda	Speaker (s) : Ted Raczka
IV. Public Session	Speaker (s) : Ted Raczka
V. Communications	Speaker (s) : Ted Raczka
VI. Farm Hill School Principal	Speaker (s) : Michael Frechette
VII. Consent Agenda	
VII.A. Minutes of March 13, 2007 Regular Meeting	Speaker (s) : Ted Raczka
VII.B. Minutes of March 27, 2007 Board Workshop	Speaker (s) : Ted Raczka
VII.C. Personnel Action	Speaker (s) : Michael Frechette
VII.D. Set Graduation Date - June 19, 2007	Speaker (s) : Michael Frechette
VII.E. Adult Education Old Saybrook Lease Renewal	Speaker (s) : James Misenti
VII.F. Policy #3541.44 Use of Private Vehicles on School Business (revision) - Second Reading	Speaker (s) : Barbara Weiss
VII.G. Policy #6146 Graduation Requirements (revision) - Second Reading	Speaker (s) : Barbara Weiss
VII.H. Policy #6176 Career and Vocational Education (readoption) - Second Reading	Speaker (s) : Barbara Weiss
VII.I. Policy #6200 Adult/Continuing Education (revision) - Second Reading	Speaker (s) : Barbara Weiss
VII.J. Policy #5131.81 Use of Beepers (Paging Devices)/Cellular Phones (revision) - First Reading	Speaker (s) : Barbara Weiss
VII.K. Policy #5132 Dress & Grooming (revision) - First Reading	Speaker (s) : Barbara Weiss
VII.L. Policy #5134 Married/Pregnant Students (new) - First Reading	Speaker (s) : Barbara Weiss
VII.M. Policy #6177 Use of Commercially Produced Video Recordings/DVDs (new) - First Reading	Speaker (s) : Barbara Weiss
VII.N. Policy #6180 Evaluation of the Instructional Program (revision) - First Reading	Speaker (s) : Barbara Weiss
VII.O. Bylaw #9325.2 Order of Business (revision) - First Reading	Speaker (s) : Barbara Weiss
VIII. Committees	
VIII.A. Budget Committee	Speaker (s) : Jay Keiser
VIII.B. Policy Committee	Speaker (s) : Barbara Weiss

VIII.C. Communications Committee **Speaker (s)** : Corinne Gill

VIII.D. Recognition/Relationships Committee **Speaker (s)** : Sheila Daniels

IX. Action Items

IX.A. Line Item Transfer **Speaker (s)** : Michael Frechette

X. Report of the Superintendent

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

X.B. 2007 Winter Athletics **Speaker (s)** : Hank Koritkoski

X.C. Building Project: Middletown High School **Speaker (s)** : Kendall Jackson

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

XI. Discussion Items

XII. Adjournment **Speaker (s)** : Ted Raczka