

Board of Education Regular Meeting

Tuesday, May 8, 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): Sally Boske
II. Salute to the Flag	Speaker (s): Sally Boske
III. Adoption of Agenda	Speaker (s): Sally Boske
IV. Public Session	Speaker (s): Sally Boske
V. Communications	Speaker (s): Sally Boske
VI. Transportation Contract	Speaker (s): Michael Frechette
VII. Guidance Education Program Evaluation for 2006-2007	Speaker (s): Ralph D'Amato
VIII. Consent Agenda	Speaker (s): Sally Boske
VIII.A. Minutes of April 10, 2007 BOE Regular Meeting	Speaker (s): Sally Boske
VIII.B. Minutes of April 24, 2007 BOE Workshop	Speaker (s): Sally Boske
VIII.C. Personnel Action	Speaker (s): Barbara Senges
VIII.D. Professional Improvement Fund	Speaker (s): John Hennelly
VIII.E. Even Start Family Literacy Grant	Speaker (s): Cindy Cappetta
VIII.F. Carl D. Perkins Grant	Speaker (s): Elizabeth Nocera
VIII.G. School Attendance Grant	Speaker (s): Elizabeth Nocera
VIII.H. Policy #5131.81 Use of Beepers (Paging Devices)/Cellular Phones (revision) - Second Reading	Speaker (s): Barbara Weiss
VIII.I. Policy #5132 Dress & Grooming (revision) - Second Reading	Speaker (s): Barbara Weiss
VIII.J. Policy #5134 Married/Pregnant Students (new) - Second Reading	Speaker (s): Barbara Weiss
VIII.K. Policy #6177 Use of Commercially Produced Video Recordings-DVDs (new) - Second Reading	Speaker (s): Barbara Weiss
VIII.L. Policy #6180 Evaluation of the Instruction Program (revision) - Second Reading	Speaker (s): Barbara Weiss
VIII.M. Bylaw #9325.2 Order of Business (revision) - Second Reading	Speaker (s): Barbara Weiss
VIII.N. Policy #5113.1 Attendance/Excuses/Course Credit (revision) - First Reading	Speaker (s): Barbara Weiss
VIII.O. Policy #5141.31 Health Examinations for Interscholastic Athletic Participation (revision) - First Reading	Speaker (s): Barbara Weiss
VIII.P. Policy #6146.1 Grading/Assessment Systems (revision) - First Reading	Speaker (s): Barbara Weiss
VIII.Q. Policy #6146.11 Grade Weighting/Class	Speaker (s): Barbara Weiss

Ranking (revision) - First Reading	Weiss
VIII.R. Policy #6146.2 Statewide Proficiency/Mastery Examinations (revision) - First Reading	Speaker (s) : Barbara Weiss
VIII.S. Policy #6147 Weighted Grading (elimination) - First Reading	Speaker (s) : Barbara Weiss
VIII.T. Policy #7551 Naming of Facility (revision) - First Reading	Speaker (s) : Barbara Weiss
IX. Committees	
IX.A. Budget Committee	Speaker (s) : Jay Keiser
IX.B. Policy Committee	Speaker (s) : Barbara Weiss
IX.C. Communications Committee	Speaker (s) : Corinne Gill
IX.D. Recognition/Relationships Committee	Speaker (s) : Sheila Daniels
X. Action Items	
X.A. PTA Request	Speaker (s) : Michael Frechette
X.B. Capital Reserve Preventive Maintenance Account Expenditure Authorization	Speaker (s) : Kendall Jackson
X.C. Policy #5123.1 Summer School	Speaker (s) : Barbara Weiss
XI. Report of the Superintendent	
XI.A. Financial Statement	Speaker (s) : Michael Frechette
XI.B. Shandong Sister School China Exchange	Speaker (s) : John Hennelly
XI.C. Status of Wellness Initiative	Speaker (s) : Barbara Weiss
XI.D. Minority Recruitment Report	Speaker (s) : Barbara Senges
XI.E. Grant Status Report	Speaker (s) : Elizabeth Nocera
XI.F. Building Project: Middletown High School	Speaker (s) : Kendall Jackson
XI.G. Transportation Report	Speaker (s) : Mike Milardo
XII. Discussion Items	
XIII. Adjournment	Speaker (s) : Sally Boske