

Board of Education Regular Meeting

Thursday, June 21, 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. Consent Agenda	
VI.A. Minutes of June 5, 2007 BOE Regular Meeting	Speaker (s): Sally Boske
VI.B. Personnel Action	Speaker (s): Barbara Senges
VI.C. Family Resource Center Grants	Speaker (s): Elizabeth Nocera
VI.D. Technology Infrastructure Grant	Speaker (s): Elizabeth Nocera
VI.E. United Way Community Impact Grant	Speaker (s): Elizabeth Nocera
VI.F. Youth Services Bureau Grant	Speaker (s): Elizabeth Nocera
VI.G. Policy #5113.1 Attendance/Excuses/Course Credit (revision) - Second Reading	Speaker (s): Barbara Weiss
VI.H. Policy #5141.31 Health Examinations for Interscholastic Athletic Participation (revision) - Second Reading	Speaker (s): Barbara Weiss
VI.I. Policy #6146.1 Grading/Assessment Systems/Weighted Grades (revision) - Second Reading	Speaker (s): Barbara Weiss
VI.J. Policy #6146.11 Grading/Changing Grade (revision) - Second Reading	Speaker (s): Barbara Weiss
VI.K. Policy #6147 Weighted Grading (elimination) - Second Reading	Speaker (s): Barbara Weiss
VI.L. Policy #7551 Naming of Facility (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
VII.E. Other: Board Rep on ACES Governing Board	Speaker (s): Sally Boske

VIII.	Action Items	
VIII.A.	Wellness 06-63	Speaker (s) : Renata Lantos
IX.	Report of the Superintendent	
IX.A.	Building Project: Middletown High School	Speaker (s) : Kendall Jackson
IX.B.	Transportation Report	Speaker (s) : Mike Milardo
IX.C.	2007 Spring Athletics	Speaker (s) : Hank Koritkoski
X.	Discussion Items	
X.A.	Beginning Regular Board Meetings at 6:00 PM	Speaker (s) : Michael Frechette
XI.	Superintendent Evaluation	Speaker (s) : Sally Boske
XI.A.	Executive Session	
XII.	MFT Grievances	Speaker (s) : Sally Boske
XII.A.	Executive Session	
XIII.	Paraprofessional Negotiations	Speaker (s) : Barbara Senges
XIII.A.	Executive Session	
XIV.	Adjournment	Speaker (s) : Sally Boske