

## Board of Education Regular Meeting

Tuesday, October 9, 2007 7:00 PM

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

<b>I. Call to Order</b>	<b>Speaker (s):</b> Sally Boske
<b>II. Salute to the Flag</b>	<b>Speaker (s):</b> Sally Boske
<b>III. Adoption of Agenda</b>	<b>Speaker (s):</b> Sally Boske
<b>IV. Public Session</b>	<b>Speaker (s):</b> Sally Boske
<b>V. Communications</b>	<b>Speaker (s):</b> Sally Boske
<b>VI. Consent Agenda</b>	<b>Speaker (s):</b> Sally Boske
VI.A. Minutes of September 11, 2007 BOE Regular Meeting	<b>Speaker (s):</b> Sally Boske
VI.B. Minutes of September 25, 2007 BOE Workshop	<b>Speaker (s):</b> Sally Boske
VI.C. Minutes of October 2, 2007 BOE Special Meeting	<b>Speaker (s):</b> Sally Boske
VI.D. Personnel Action	<b>Speaker (s):</b> Barbara Senges
VI.E. Extended Field Trip - WWMS Music Trip to Hershey, PA	<b>Speaker (s):</b> Marlene Bradshaw
<b>VII. Committees</b>	
VII.A. Budget Committee	<b>Speaker (s):</b> Jay Keiser
VII.B. Policy Committee	<b>Speaker (s):</b> Barbara Weiss
VII.C. Communications Committee	<b>Speaker (s):</b> Corinne Gill
VII.D. Recognition/Relationships Committee	<b>Speaker (s):</b> Sheila Daniels
<b>VIII. Action Items</b>	
VIII.A. Budget Guidelines	<b>Speaker (s):</b> Michael Frechette
VIII.B. Naming of New High School	<b>Speaker (s):</b> Barbara Weiss
VIII.C. Bylaw #9325.2 Order of Business (revision) - First Reading	<b>Speaker (s):</b> Barbara Weiss
<b>IX. Report of the Superintendent</b>	
IX.A. Financial Statement	<b>Speaker (s):</b> Michael Frechette
IX.B. Class Size	<b>Speaker (s):</b> Michael Frechette
IX.C. Grant Summary	<b>Speaker (s):</b> Elizabeth Nocera
IX.D. Building Project: Middletown High School	<b>Speaker (s):</b> Ken Jackson
IX.E. Transportation Report	<b>Speaker (s):</b> Mike

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**X. Discussion Items**

**XI. Matters Pertaining to Collective Bargaining and to the Superintendent's Goals for the 2008-2009 School Year**      **Speaker(s):** Sally Boske

XI.A.      Executive Session      **Speaker(s):** Sally Boske

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