

Board of Education Regular Meeting

Tuesday, December 18, 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. Consent Agenda	Speaker (s): Ted Raczka
VI.A. Minutes of BOE December 4, 2007 Special Meeting	Speaker (s): Ted Raczka
VI.B. Minutes of BOE December 6, 2007 Regular Meeting	Speaker (s): Ted Raczka
VI.C. Personnel Action	Speaker (s): Barbara Senges
VI.D. Policy #5141.31 Health Examinations for Interscholastic Athletic Participation (Revision) - Second Reading	Speaker (s): Barbara Weiss
VI.E. Policy #7551 Naming School Facilities (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
VIII. Action Items	
VIII.A. Resolution in Support of Superintendent's Section 32 Accountability Plan	Speaker (s): Ted Raczka
VIII.B. Board of Education Resolution for Grants	Speaker (s): Elizabeth Nocera
VIII.C. Other New Committees	Speaker (s): Ted Raczka
VIII.D. Policy #3518 Pest Management/Pesticide Application (Revision) - First Reading	Speaker (s): Barbara Weiss
VIII.E. Policy#5114 Suspension and Expulsion-Due Process (Revision) - First Reading	Speaker (s): Barbara Weiss
VIII.F. Bylaw #9323 Construction of the Agenda (Revision) - First Reading	Speaker (s): Barbara Weiss
IX. Report of the Superintendent	
IX.A. Morale Improvement Plan Draft	Speaker (s): Michael Frechette
IX.B. Building Project: Middletown High School	Speaker (s): Ken Jackson

IX.C. Transportation Report

Speaker (s) : Mike
Milardo

X. Discussion Items

X.A. Commissioner of Education Mark K. McQuillan

Speaker (s) : Michael
Frechette

XI. Adjournment

Speaker (s) : Ted
Raczka