

Board of Education Regular Meeting

Thursday, December 6, 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) : Chair
II. Salute to the Flag	Speaker (s) : Chair
III. Adoption of Agenda	Speaker (s) : Chair
IV. Public Session	Speaker (s) : Chair
V. Communications	Speaker (s) : Chair
VI. Consent Agenda	Speaker (s) : Chair
VI.A. Minutes of October 9, 2007 BOE Regular Meeting	
VI.B. Minutes of November 5, 2007 BOE Special Meeting	
VI.C. Personnel Action	Speaker (s) : Barbara Senges
VI.D. Immigrant Children & Youth Grants	Speaker (s) : Elizabeth Nocera
VI.E. Connecticut Children's Trust Fund Grants	Speaker (s) : Elizabeth Nocera
VI.F. Bylaw #9325.2 Order of Business (Revision) - Second Reading	Speaker (s) : Bill Boyd
VII. Committees	
VII.A. Budget Committee	
VII.B. Policy Committee	
VII.C. Communications Committee	
VII.D. Recognition/Relationships Committee	
VIII. Action Items	
VIII.A. New MHS Building Committee BOE Representative	Speaker (s) : Michael Frechette
VIII.B. Resolution Required Under CGS Sections 4a-60(a)(1) & 4a-60a(a)(1)	Speaker (s) : Bill Boyd
VIII.C. Line Item Transfers	Speaker (s) : Michael Frechette
VIII.D. Renewal of Dattco Bus Contract	Speaker (s) : Barbara Senges
VIII.E. Naming of School Facility at 370 Hunting Hill Avenue	Speaker (s) : Bill Boyd
VIII.F. Policy #5141.31 Health Examinations for Interscholastic Athletic Participation (Revision) - First Reading	Speaker (s) : Bill Boyd
VIII.G. Policy #7551 Naming School Facilities (Revision) - First Reading	Speaker (s) : Bill Boyd
IX. Report of the Superintendent	
IX.A. Financial Statement	Speaker (s) : Michael Frechette
IX.B. 2007 Enrollment Projection Report	Speaker (s) : Michael Frechette

IX.C.	Strategic School Profile 2006-2007	Speaker (s) : John Hennelly
IX.D.	Building Project: Middletown High School	Speaker (s) : Ken Jackson
IX.E.	Transportation Report	Speaker (s) : Mike Milardo
X.	Discussion Items	Speaker (s) : Chair
XI.	Personnel Matter	Speaker (s) : Chair
XI.A.	Executive Session	Speaker (s) : Chair
XII.	Adjournment	