

Board of Education Regular Meeting

Tuesday, January 8, 2008 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. District Highlights	Speaker (s) : Ted Raczka
IV.A. Safety Salute Award - Michael Gosselin	Speaker (s) : Joey Barbera
V. Public Session	Speaker (s) : Ted Raczka
VI. Communications	Speaker (s) : Ted Raczka
VI.A. State Department of Education - Cambridge Group Report	Speaker (s) : Michael Frechette
VI.B. Morale Improvement Plan - Public Comment and Board Dialogue	Speaker (s) : Ted Raczka
VII. Consent Agenda	Speaker (s) : Ted Raczka
VII.A. Minutes of December 14, 2007 BOE Regular Meeting	Speaker (s) : Ted Raczka
VII.B. Minutes of December 18, 2007 BOE Regular Meeting	Speaker (s) : Ted Raczka
VII.C. Personnel Action	Speaker (s) : Barbara Senges
VII.D. Bylaw #9323 Construction of the Agenda (revision) - Second Reading	Speaker (s) : Barbara Weiss
VIII. Committees	
VIII.A. Budget Committee	Speaker (s) : Jay Keiser
VIII.B. Policy Committee	Speaker (s) : Barbara Weiss
VIII.C. Communications Committee	Speaker (s) : Corinne Gill
IX. Action Items	
IX.A. Board of Education Meeting Dates 2008	Speaker (s) : Michael Frechette
IX.B. Other New Committees	Speaker (s) : Ted Raczka
IX.C. New Course Proposals for Middletown High School	Speaker (s) : John Hennelly
X. Report of the Superintendent	
X.A. Financial Statement	Speaker (s) : Michael Frechette
X.B. Building Project: Middletown High School	Speaker (s) : Ken Jackson
X.C. Transportation Report	Speaker (s) : Mike

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XI. Discussion Items

XII. Personnel Matter

Speaker (s) : Ted Raczka

XII.A. Executive Session

Speaker (s) : Ted Raczka

XIII. Mid-Year Superintendent Evaluation

Speaker (s) : Ted Raczka

XIII.A. Executive Session

Speaker (s) : Ted Raczka

XIV. Adjournment

Speaker (s) : Ted Raczka