

Board of Education Regular Meeting

Tuesday, February 12, 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 - Bielefield & Snow PreSchool NAEYC Reaccreditation	Speaker (s): Ted Raczka
V. Public Session	Speaker (s): Ted Raczka
VI. Communications	Speaker (s): Ted Raczka
VII. Consent Agenda	Speaker (s): Ted Raczka
VII.A. Minutes of BOE January 8, 2008 Regular Meeting	Speaker (s): Ted Raczka
VII.B. Minutes of BOE January 10, 2008 Budget Workshop	Speaker (s): Ted Raczka
VII.C. Minutes of BOE January 17, 2008, 6 PM Special Meeting	Speaker (s): Ted Raczka
VII.D. Minutes of BOE January 17, 2008, 7 PM Special Meeting	Speaker (s): Ted Raczka
VII.E. Personnel Action	Speaker (s): Barbara Senges
VII.F. Resolution for Grants	Speaker (s): Elizabeth Nocera
VII.G. Community Development Block Grant - Annex Accessibility	Speaker (s): Elizabeth Nocera
VII.H. Family School Connection Grant	Speaker (s): Elizabeth Nocera
VII.I. Bylaw #9131 Community Members on Board Committees (new) - Second Reading	Speaker (s): Judy Russo
VIII. Committees	
VIII.A. Budget Committee	Speaker (s): Jay Keiser
VIII.B. Policy Committee	Speaker (s): Judy Russo
VIII.C. Communications Committee	Speaker (s): Corinne Gill
VIII.D. Curriculum Committee	Speaker (s): Bill Boyd
IX. Action Items	
IX.A. Policy #5141.3 Health Assessments and Immunizations (revision) - First Reading	Speaker (s): Judy Russo
IX.B. Moody School Asbestos Floor Tile Abatement Project	Speaker (s): Ken Jackson
X. Report of the Superintendent	
X.A. Financial Statement	Speaker (s): Michael Frechette

X.B. 2007 Fall Athletics	Speaker (s) : Mike Pitruzzello
X.C. Building Project: Middletown High School	Speaker (s) : Kendall Jackson
X.D. Transportation Report	Speaker (s) : Mike Milardo
XI. Discussion Items	
XI.A. Workshop Agenda Items	Speaker (s) : Ted Raczka
XII. Teacher Negotiations	
XII.A. Executive Session	Speaker (s) : Ted Raczka
XIII. Hiring Practices	
XIII.A. Executive Session	Speaker (s) : Ted Raczka
XIV. Personnel Matters	
XIV.A. Executive Session	Speaker (s) : Ted Raczka
XV. Adjournment	
	Speaker (s) : Ted Raczka