

Board of Education Regular Meeting

Tuesday, June 17, 2008 6:30 PM

Dr. Alfred B. Tychsen Administration Building, 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. AARP Award to Link Crew	Speaker (s): Don Ciosek
IV.B. CABE Communication Award	Speaker (s): Gary Brochu
V. Public Session	Speaker (s): Ted Raczka
VI. Communications	Speaker (s): Ted Raczka
VII. Consent Agenda	Speaker (s): Ted Raczka
VII.A. Minutes of June 3, 2008 BOE Regular Meeting	Speaker (s): Ted Raczka
VII.B. Personnel Action	Speaker (s): Barbara Senges
VII.C. Resolution for Children's Trust Fund Grant	Speaker (s): Elizabeth Nocera
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
VIII.D. Curriculum Committee	Speaker (s): Bill Boyd
VIII.E. Other: Board Rep on ACES Governing Board	Speaker (s): Ted Raczka
IX. Action Items	
IX.A. Thomas Edison Magnet School (TEMS)	Speaker (s): Jay Keiser
IX.B. Line Item Transfer	Speaker (s): Michael Frechette
IX.C. Extended Field Trip - Girls Swim Team	Speaker (s): Trevor Charles
IX.D. Moody School Asbestos Floor Tile Abatement Project Plans and Specifications	Speaker (s): Ken Jackson
IX.E. Bylaw #9325.2 Order of Business	Speaker (s): Barbara Weiss
IX.F. Policy # 5127 Student Representation on the Board of Education	Speaker (s): Barbara Weiss
X. Report of the Superintendent	

X.A. Grants Status Report	Speaker (s) : Elizabeth Nocera
X.B. 2008 Spring Athletics	Speaker (s) : Mike Pitruzzello
X.C. Board Extern	Speaker (s) : Ted Raczka
X.D. Building Project: Middletown High School	Speaker (s) : Ken Jackson
X.E. Honeywell Energy Performance Contract	Speaker (s) : Ken Jackson
X.F. Transportation Report	Speaker (s) : Mike Milardo
XI. Discussion Items	
XII. Teacher Negotiation	Speaker (s) : Ted Raczka
XII.A. Executive Session	Speaker (s) : Ted Raczka
XIII. Central Office Clarification Chart	Speaker (s) : Ted Raczka
XIII.A. Executive Session	Speaker (s) : Ted Raczka
XIV. Superintendent Evaluation	Speaker (s) : Ted Raczka
XIV.A. Executive Session	Speaker (s) : Ted Raczka
XV. Adjournment	Speaker (s) : Ted Raczka