

Board of Education Regular Meeting

Tuesday, September 9, 2008 7:00 PM

Middletown High School, 245 DEKOVEN DRIVE, MIDDLETOWN, CT 06457, Middletown, CT 06457

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| 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. District Highlights - New Middletown High School and WWMS | Speaker (s): Robert Fontaine Gene Nocera |
| VI. Communications | Speaker (s): Ted Raczka |
| VII. Consent Agenda | Speaker (s): Ted Raczka |
| VII.A. Minutes of August 19, 2008 BOE Regular Meeting | Speaker (s): Ted Raczka |
| VII.B. Personnel Action | Speaker (s): Barbara Senges |
| VII.C. Extended Field Trips | |
| VII.C.1. MHS - FFA Trip to Indianapolis, IN | Speaker (s): Rebecca Isaacson Courtney Johnson |
| VII.C.2. MHS French Student Trip to France | Speaker (s): Sophie Cestari |
| VII.C.3. MHS Girls Softball Trip to Orlando, FL | Speaker (s): Jill Daley |
| VII.D. Consolidated Grant | Speaker (s): Elizabeth Nocera |
| VII.E. Immigrant Children and Youth Grant | Speaker (s): Elizabeth Nocera |
| VII.F. Resolution for Children's Trust Fund Grant | Speaker (s): Elizabeth Nocera |
| VII.G. Bylaw #9000 Role of Board and Members (readoption) - Second Reading | Speaker (s): Barbara Weiss |
| VII.H. Bylaw #9122 Vice-Chair (deletion) - Second Reading | Speaker (s): Barbara Weiss |
| VII.I. Bylaw #9123 Secretary (deletion) - Second Reading | Speaker (s): Barbara Weiss |
| VII.J. Bylaw #9214 Election of Members (new) - Second Reading | Speaker (s): Barbara Weiss |
| VII.K. Bylaw #9221 Filling of Vacancies (revision) - Second Reading | Speaker (s): Barbara Weiss |
| VIII. Report of the Superintendent | |
| VIII.A. Opening of School | Speaker (s): Michael Frechette |
| VIII.B. Administrative Retreat | Speaker (s): Michael Frechette |
| VIII.C. Summer School Report | Speaker (s): John |

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| | | Hennelly |
| VIII.D. | Art Department Program Evaluation | Speaker (s) : John Hennelly |
| VIII.E. | Building Project: Middletown High School | Speaker (s) : Ken Jackson |
| VIII.F. | Transportation Report | Speaker (s) : Mike Milardo |
| IX. Committees | | |
| IX.A. | Budget Committee | Speaker (s) : Jay Keiser |
| IX.B. | Policy Committee | Speaker (s) : Barbara Weiss |
| IX.C. | Communications Committee | Speaker (s) : Corinne Gill |
| IX.D. | Curriculum Committee | Speaker (s) : Bill Boyd |
| IX.E. | Recognition/Relationships Committee | Speaker (s) : Ted Raczka |
| X. Action Items | | |
| X.A. | Honeywell Energy Performance Contract | Speaker (s) : Ken Jackson |
| X.B. | Bylaw #9125 Attorney (new) - First Reading | Speaker (s) : Barbara Weiss |
| X.C. | Bylaw #9250 Remuneration and Reimbursement (revision) - First Reading | Speaker (s) : Barbara Weiss |
| X.D. | Bylaw #9270 Conflict of Interest (revision) - First Reading | Speaker (s) : Barbara Weiss |
| X.E. | Bylaw #9271 Code of Ethics (revision) - First Reading | Speaker (s) : Barbara Weiss |
| X.F. | Bylaw #9300 Methods of Operation (deletion) - First Reading | Speaker (s) : Barbara Weiss |
| X.G. | Bylaw #9310 Policy Dissemination (readoption) - First Reading | Speaker (s) : Barbara Weiss |
| X.H. | Bylaw #9311 Formulation, Adoption and Amendment of Policies (revision) - First Reading | Speaker (s) : Barbara Weiss |
| X.I. | Bylaw #9313 Formulation, Adoption, Amendment of Administrative Regulations (readoption) - First Reading | Speaker (s) : Barbara Weiss |
| X.J. | Bylaw #9314 Suspension of Policies, Bylaws and Regulations (readoption) - First Reading | Speaker (s) : Barbara Weiss |
| XI. Future Agenda Items and Discussion Items | | |
| XI.A. | February, 2009 Workshop Agenda | |
| XII. Adjournment | | Speaker (s) : Ted Raczka |