

Board of Education Special Meeting (Reschedule of 10/14/08 Canceled Meeting)

Tuesday, October 21, 2008 7:00 PM

Middletown High School, 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. Public Session	Speaker (s): Ted Raczka
V. District Highlights	Speaker (s): Ted Raczka
VI. Communications	Speaker (s): Ted Raczka
VI.A. Report of Student Representative	
VII. Consent Agenda	Speaker (s): Ted Raczka
VII.A. Minutes of September 9, 2008 BOE Regular Meeting	Speaker (s): Ted Raczka
VII.B. Minutes of September 16, 2008 BOE Special Meeting	Speaker (s): Ted Raczka
VII.C. Minutes of September 23, 2008 BOE Workshop	Speaker (s): Ted Raczka
VII.D. Personnel Action	Speaker (s): Barbara Senges
VII.E. Bylaw #9125 Attorney (new) - Second Reading	Speaker (s): Barbara Weiss
VII.F. Bylaw #9250 Remuneration and Reimbursement (revision) - Second Reading	Speaker (s): Barbara Weiss
VII.G. Bylaw #9271 Code of Ethics (revision) - Second Reading	Speaker (s): Barbara Weiss
VII.H. Bylaw #9300 Methods of Operation (deletion) - Second Reading	Speaker (s): Barbara Weiss
VII.I. Bylaw #9310 Dev. Dist. & Maintenance of Manual-Policy Dissemination (readoption) - Second Reading	Speaker (s): Barbara Weiss
VII.J. Bylaw #9311 Formulation, Adoption and Amendment of Policies (revision) - Second Reading	Speaker (s): Barbara Weiss
VII.K. Bylaw #9313 Formulation, Adoption, Amendment of Administrative Regulations (readoption) - Second Reading	Speaker (s): Barbara Weiss
VII.L. Extended Field Trips	
VII.L.1. MHS - Concert & Chamber Choir Students Trip to Virginia	Speaker (s): Michael Gosselin
VII.L.2. MHS - Crew Team Trip to South Carolina	Speaker (s): Beth Shapiro
VII.L.3. MHS - Senior Class of 2009 Trip to New York	Speaker (s): Meredith Walters

VIII. Report of the Superintendent

VIII.A.	Budget Guidelines	Speaker (s) : Michael Frechette
VIII.B.	Financial Statement	Speaker (s) : Michael Frechette
VIII.C.	Building Project: Middletown High School	Speaker (s) : Ken Jackson
VIII.D.	Transportation Report	Speaker (s) : Mike Milardo
IX. Committees		
IX.A.	Budget Committee	Speaker (s) : Jay Keiser
IX.A.1.	CIGNA Plan Year Results	Speaker (s) : Bob Lindberg
IX.A.2.	FY 2009-2010 Budget	Speaker (s) : Michael Frechette
IX.A.3.	Object Code Summary	Speaker (s) : Jay Keiser
IX.B.	Communications Committee	Speaker (s) : Corinne Gill
IX.C.	Curriculum Committee	Speaker (s) : Bill Boyd
IX.D.	Policy Committee	Speaker (s) : Barbara Weiss
IX.E.	Recognition/Relationships Committee	Speaker (s) : Ted Raczka
X. Action Items		
X.A.	District Improvement Plan	Speaker (s) : Michael Frechette
X.B.	Bylaw #9012 Legal Responsibilities of Board of Education (revision) - First Reading	Speaker (s) : Barbara Weiss
X.C.	Bylaw #9121 Board of Education Officers (revision) - First Reading	Speaker (s) : Barbara Weiss
X.D.	Bylaw #9130 Committees (revision) - First Reading	Speaker (s) : Barbara Weiss
X.E.	Bylaw #9140 Negotiations (deletion) - First Reading	Speaker (s) : Barbara Weiss
X.F.	Bylaw #9150 Consultants (new) - First Reading	Speaker (s) : Barbara Weiss
X.G.	Bylaw #9314 Suspension of Policies, Bylaws and Regulations (readoption) - First Reading	Speaker (s) : Barbara Weiss
XI. Future Agenda Items and Discussion Items		
XII. Discussion of Documents Protected by Attorney-Client Privilege		Speaker (s) : Ted Raczka
XII.A.	Executive Session	Speaker (s) : Ted Raczka
XIII. Paraprofessional Grievance		
XIII.A.	Executive Session	Speaker (s) : Ted Raczka
XIV. Adjournment		
		Speaker (s) : Ted Raczka