

# Board of Education Regular Meeting

Tuesday, December 9, 2008 7:00 PM

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

<b>I. Call to Order</b>	<b>Speaker (s):</b> Ted Raczka
<b>II. Salute to the Flag</b>	<b>Speaker (s):</b> Ted Raczka
<b>III. Adoption of Agenda</b>	<b>Speaker (s):</b> Ted Raczka
<b>IV. Public Session</b>	<b>Speaker (s):</b> Ted Raczka
<b>V. District Highlights</b>	<b>Speaker (s):</b> Ted Raczka
V.A. District Improvement Plan	<b>Speaker (s):</b> Ted Raczka
<b>VI. Communications</b>	<b>Speaker (s):</b> Ted Raczka
VI.A. Report of Student Representative	<b>Speaker (s):</b> Ava Donaldson
<b>VII. Consent Agenda</b>	<b>Speaker (s):</b> Ted Raczka
VII.A. Minutes of November 18, 2008 BOE Regular Meeting	<b>Speaker (s):</b> Ted Raczka
VII.B. Minutes of November 10, 2008 BOE Special Meeting	<b>Speaker (s):</b> Ted Raczka
VII.C. Personnel Action	<b>Speaker (s):</b> Barbara Senges
<b>VIII. Report of the Superintendent</b>	
VIII.A. Enrollment Report	<b>Speaker (s):</b> Michael Frechette
VIII.B. Building Project: Middletown High School	<b>Speaker (s):</b> Ken Jackson
VIII.C. Transportation Report	<b>Speaker (s):</b> Mike Milardo
<b>IX. Committees</b>	
IX.A. Budget Committee	<b>Speaker (s):</b> Jay Keiser
IX.B. Communications Committee	<b>Speaker (s):</b> Corinne Gill
IX.C. Curriculum Committee	<b>Speaker (s):</b> Bill Boyd
IX.D. Policy Committee	<b>Speaker (s):</b> Sally Boske
<b>X. Action Item - Capital Preventive Maintenance Account Expenditure Request</b>	<b>Speaker (s):</b> Ken Jackson
<b>XI. Future Agenda Items and Discussion Items</b>	<b>Speaker (s):</b> Ted Raczka
XI.A. New Items	
<b>XII. Adjournment</b>	<b>Speaker (s):</b> Ted Raczka