

# Board of Education Regular Meeting

Tuesday, February 10, 2009 7:00 PM

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

I. Call to Order	<b>Speaker (s):</b> Ted Raczka
II. Salute to the Flag	<b>Speaker (s):</b> Ted Raczka
III. Adoption of Agenda	<b>Speaker (s):</b> Ted Raczka
IV. Public Session	<b>Speaker (s):</b> Ted Raczka
V. District Highlights - CABA Communications Award Presentation	<b>Speaker (s):</b> Michael Frechette
VI. Communications	<b>Speaker (s):</b> Ted Raczka
VI.A. Report of Student Representative	<b>Speaker (s):</b> Ava Donaldson
VII. Consent Agenda	<b>Speaker (s):</b> Ted Raczka
VII.A. Minutes of January 13, 2009 BOE Regular Meeting	<b>Speaker (s):</b> Ted Raczka
VII.B. Minutes of January 20, 2008 BOE Regular Meeting	<b>Speaker (s):</b> Ted Raczka
VII.C. Personnel Action	<b>Speaker (s):</b> Barbara Senges
VII.D. Bylaw #9222 Resignation/Removal from Office (readoption) - Second Reading	<b>Speaker (s):</b> Sally Boske
VII.E. Bylaw #9312 Formulation, Adoption, Amendment of Bylaws (readoption) - Second Reading	<b>Speaker (s):</b> Sally Boske
VII.F. Bylaw #9322 Public and Executive Sessions (revision) - Second Reading	<b>Speaker (s):</b> Sally Boske
VII.G. Bylaw #9325.3 Parliamentary Procedures (readoption) - Second Reading	<b>Speaker (s):</b> Sally Boske
VII.H. Bylaw #9330 Board/School System Records (revision) - Second Reading	<b>Speaker (s):</b> Sally Boske
VIII. Report of the Superintendent	
VIII.A. Financial Statement	<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
VIII.D. 2008 Fall Athletics/Student Activities	<b>Speaker (s):</b> Mike Pitruzzello
IX. Committees	
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. Naming Committee	<b>Speaker (s):</b> Bill Boyd
IX.E. Policy Committee	<b>Speaker (s):</b> Sally

Boske

**X. Action Items**

X.A. Board of Education Direction on FY 2009 - 2010 Budget **Speaker (s) :** Ted Raczka

X.B. Bylaw #9321 Time, Place & Notification of Meetings (revision) - First Reading **Speaker (s) :** Sally Boske

**XI. Future Agenda Items and Discussion Items**

XI.A. School Improvement Plans - February 24, 2009 **Speaker (s) :** Barbara Senges

XI.B. New Items

**XII. Collective Bargaining Matters**

**Speaker (s) :** Ted Raczka

XII.A. Executive Session **Speaker (s) :** Ted Raczka

XIII. **Adjournment** **Speaker (s) :** Ted Raczka