

Board of Education Regular Meeting

Tuesday, April 21, 2009 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
V.A. DECA State Leadership Competition	Speaker (s): Mike Pitruzzello
V.B. National Football Foundation & College Hall of Fame "Scholar Athlete of the Year"	Speaker (s): Mike Pitruzzello
VI. Communications	Speaker (s): Ted Raczka
VI.A. Report of Student Representative	Speaker (s): Ava Donaldson
VII. Consent Agenda	Speaker (s): Ted Raczka
VII.A. Minutes of April 6, 2009 BOE Special Meeting	Speaker (s): Ted Raczka
VII.B. Minutes of March 10, 2009 BOE Regular Meeting	Speaker (s): Ted Raczka
VII.C. Minutes of March 9, 2009 BOE Special Meeting	Speaker (s): Ted Raczka
VII.D. Minutes of March 3, 2009 BOE Special Meeting	Speaker (s): Ted Raczka
VII.E. Personnel Action	Speaker (s): Barbara Senges
VII.F. Set Graduation Date - June 25, 2009	Speaker (s): Michael J. Frechette
VII.G. Professional Improvement Fund	Speaker (s): John Hennelly
VII.H. Policy #6146.1 Grading-Assessment Systems-Weighted Grades (revision) - Second Reading	Speaker (s): Sally Boske
VII.I. Policy #1251 Loitering or Causing Disturbance (revision) - First Reading	Speaker (s): Sally Boske
VII.J. Policy #3541.3 Non-Instructional Operations (revision) - First Reading	Speaker (s): Sally Boske
VII.K. Policy #5131.911 Bullying (revision) - First (and only) Reading	Speaker (s): Sally Boske
VII.L. Bylaw #9010 Limits of Authority (revision) - First Reading	Speaker (s): Sally Boske
VII.M. Bylaw #9012 Legal Responsibilities of Board of Education (new) - First Reading	Speaker (s): Sally Boske
VII.N. Bylaw #9121 Board of Education Officers (revision) - First Reading	Speaker (s): Sally Boske
VII.O. Bylaw #9150 Board Consultants (new) - First Reading	Speaker (s): Sally Boske

VII.P.	Bylaw #9230 Orientation of Board Members (revision) - First Reading	Speaker (s) : Sally Boske
VII.Q.	Bylaw #9314 Suspension of Policies, Bylaws and Regulations (revision) - First Reading	Speaker (s) : Sally Boske
VII.R.	Bylaw #9325 Meeting Conduct (revision) - First Reading	Speaker (s) : Sally Boske
VII.S.	Bylaw #9325.2 Order of Business (revision) - First Reading	Speaker (s) : Sally Boske
VII.T.	Bylaw #9400 Monitoring Products and Processes (new) - First Reading	Speaker (s) : Sally Boske
VIII.	Report of the Superintendent	
VIII.A.	Financial Statement	Speaker (s) : Michael J. Frechette
VIII.B.	Building Project: Middletown High School	Speaker (s) : Ken Jackson
VIII.C.	Transportation Report	Speaker (s) : Mike Milardo
VIII.D.	2009 Winter Athletics	Speaker (s) : Mike Pitruzzello
IX. Committees		
IX.A.	Budget Committee	Speaker (s) : Jay Keiser
IX.B.	Communications Committee	Speaker (s) : Corinne Gill
IX.C.	Curriculum Committee	Speaker (s) : Bill Boyd
IX.D.	Naming Committee	Speaker (s) : Bill Boyd
IX.E.	Policy Committee	Speaker (s) : Sally Boske
IX.F.	Representative Reports	
X. Action Items		
X.A.	Extended Field Trip: MHS - Ultimate Frisbee Trip to Ohio	Speaker (s) : Mike Pitruzzello
X.B.	Early Release for FY 2009 - 2010	Speaker (s) : Barbara Senges
X.C.	Bylaw #9130 Committees (revision) - First Reading	Speaker (s) : Sally Boske
XI. Future Agenda Items and Discussion Items		
XI.A.	New Items	
XII. Adjournment		Speaker (s) : Ted Raczka