

Board of Education Regular Meeting

Tuesday, June 2, 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 - District Data Team	Speaker (s): Barbara Senges
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 May 12, 2009 BOE Regular Meeting	Speaker (s): Ted Raczka
VII.B. Minutes of May 12, 2009 BOE Special Meeting	Speaker (s): Ted Raczka
VII.C. Personnel Action	Speaker (s): Barbara Senges
VII.D. Adult Education Program Improvement Projects Grant	Speaker (s): Jim Misenti
VII.E. Fresh Fruits and Vegetables (Macdonough School) Grant	Speaker (s): Elizabeth Nocera
VII.F. ARRA School Lunch Program Equipment Grant	Speaker (s): Elizabeth Nocera
VII.G. Healthy Food Certification	
VII.H. Bylaw #9010 Limits of Authority (revision) - Second Reading	Speaker (s): Sally Boske
VII.I. Bylaw #9121 Board of Education Officers (revision) - Second Reading	Speaker (s): Sally Boske
VII.J. Bylaw #9130 Committees (revision) - Second Reading	Speaker (s): Sally Boske
VII.K. Bylaw #9314 Suspension of Policies, Bylaws and Regulations (revision) - Second Reading	Speaker (s): Sally Boske
VII.L. Bylaw #9325 Meeting Conduct (revision) - Second Reading	Speaker (s): Sally Boske
VII.M. Bylaw #9325.2 Order of Business (revision) - Second Reading	Speaker (s): Sally Boske
VIII. Report of the Superintendent	
VIII.A. Building Project: Middletown High School	Speaker (s): Ken Jackson
VIII.B. Feasibility Study Update	Speaker (s): Ken Jackson
VIII.C. Grant Summary 2008 - 2009	Speaker (s): Elizabeth Nocera

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	
IX.G.	Ad Hoc Teacher Retirement Committee	Speaker (s) : Corinne Gill

X. Action Items

X.A.	Policy #3543.31 Electronic Communications Use and Retention (new) - First Reading	Speaker (s) : Sally Boske
X.B.	Bylaw #6146 Graduation Requirement (revision) - First Reading	Speaker (s) : Sally Boske
X.C.	Feasibility Study - Short-term	Speaker (s) : Ted Raczka
X.D.	BOE Workshop Dates	Speaker (s) : Corinne Gill

XI. Future Agenda Items and Discussion Items

XI.A.	New Items	
XII. Adjournment		Speaker (s) : Ted Raczka