

## Board of Education Regular Meeting

Tuesday, June 16, 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. District Highlights	<b>Speaker (s):</b> Ted Raczka
IV.A. Connecticut High School Coaches Association Girls Track Assistant Coach of the Year	<b>Speaker (s):</b> Mike Pitruzzello
V. Public Session	<b>Speaker (s):</b> Ted Raczka
VI. Communications	<b>Speaker (s):</b> Ted Raczka
VII. Consent Agenda	<b>Speaker (s):</b> Ted Raczka
VII.A. Minutes of May 26, 2009 Special Meeting	<b>Speaker (s):</b> Ted Raczka
VII.B. Minutes of June 2, 2009 BOE Workshop	<b>Speaker (s):</b> Ted Raczka
VII.C. Personnel Action	<b>Speaker (s):</b> Barbara Senges
VII.D. Title 1 / Title 1 ARRA Grants	<b>Speaker (s):</b> Elizabeth Nocera
VII.E. Policy #3543.31 Electronic Communications Use and Retention (new) - Second Reading	<b>Speaker (s):</b> Sally Boske
VII.F. Policy #6146 Graduation Requirement (revision) - Second Reading	<b>Speaker (s):</b> Sally Boske
VII.G. Honeywell Resolution Approving Implementation of Energy Conservation Improvements at Various Board of Education Facilities and Entering into Lease Financing Agreements for Each Improvement	<b>Speaker (s):</b> Ken Jackson
VIII. Report of the Superintendent	
VIII.A. Moody School Status	<b>Speaker (s):</b> Barbara Senges
VIII.B. 2009 Spring Athletics	<b>Speaker (s):</b> Mike Pitruzzello
VIII.C. Building Project - Middletown High School	<b>Speaker (s):</b> Ken Jackson
VIII.D. Feasibility Study Update	<b>Speaker (s):</b> Ken Jackson
VIII.E. Transportation Report	<b>Speaker (s):</b> Mike Milardo
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
IX.F.	Representative Reports	
IX.G.	Ad Hoc Teacher Retirement Committee	<b>Speaker (s)</b> : Corinne Gill
<b>X. Action Items</b>		
X.A.	Naming Committee MHS & WWMS Recommendation(s)	<b>Speaker (s)</b> : Bill Boyd
X.B.	Board Rep. on ACES Governing Board	<b>Speaker (s)</b> : Ted Raczka
X.C.	Policy #4118.4 Electronic Mail (new) - First Reading	<b>Speaker (s)</b> : Sally Boske
X.D.	Policy #4118.5 Acceptable Computer Network Use (Employee Use of Technology) (new) - First Reading	<b>Speaker (s)</b> : Sally Boske
X.E.	BOE Workshop Dates	<b>Speaker (s)</b> : Corinne Gill
<b>XI. Future Agenda Items</b>		
XI.A.	New Items	
<b>XII. Superintendent's Evaluation</b>		
		<b>Speaker (s)</b> : Ted Raczka
XII.A.	Executive Session	<b>Speaker (s)</b> : Ted Raczka
XIII.	<b>Adjournment</b>	<b>Speaker (s)</b> : Ted Raczka