

## Board of Education Regular Meeting

Tuesday, August 25, 2009 7:00 PM

Dr. Alfred B. Tychsen Administration Building, 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 - Test Scores	<b>Speaker (s):</b> Barbara Senges
V. Public Session	<b>Speaker (s):</b> Ted Raczka
VI. Communications	<b>Speaker (s):</b> Ted Raczka
VI.A. Report of Student Representative	
VII. Consent Agenda	<b>Speaker (s):</b> Ted Raczka
VII.A. Minutes of June 2, 2009 BOE Regular Meeting	<b>Speaker (s):</b> Ted Raczka
VII.B. Minutes of June 9, 2009 BOE Special Meeting	<b>Speaker (s):</b> Ted Raczka
VII.C. Minutes of June 16, 2009 BOE Workshop	<b>Speaker (s):</b> Ted Raczka
VII.D. Minutes of June 16, 2009 BOE Regular Meeting	<b>Speaker (s):</b> Ted Raczka
VII.E. Personnel Action	<b>Speaker (s):</b> Barbara Senges
VII.F. Board Meeting Dates	<b>Speaker (s):</b> Ted Raczka
VII.G. 21st Century Community Learning Centers Grant - Keigwin School	<b>Speaker (s):</b> Elizabeth Nocera
VII.H. Policy #4118.5 Acceptable Computer Network Use (Employee Use of Technology) (new) - Second Reading	<b>Speaker (s):</b> Sally Boske
VII.I. Extended Field Trip - MHS Swimming to Madison, CT	<b>Speaker (s):</b> Mike Pitruzzello
VIII. Report of the Superintendent	
VIII.A. Central Office	<b>Speaker (s):</b> Michael Frechette
VIII.B. Building Project: Middletown High School	<b>Speaker (s):</b> Ken Jackson
VIII.C. Feasibility Study Update	<b>Speaker (s):</b> Ken Jackson
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 **Speaker (s)**: Sally Boske

IX.F. Representative Reports

**X. Action Items**

X.A. Agenda Set and Board of Education Packet **Speaker (s)**: Michael Frechette

X.B. Board of Education Meeting Location **Speaker (s)**: Ted Raczka

**XI. Future Agenda Items**

XI.A. New Items

XI.A.1. Board Workshop 9/29/09

**XII. Items Pertaining to Personnel** **Speaker (s)**: Ted Raczka

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

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