

Board of Education Regular Meeting

Tuesday, September 15, 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. District Highlights - Grand Opening of Four Seasons Credit Union Mini-Branch	Speaker (s): Dave Reynolds
V. Public Session	Speaker (s): Ted Raczka
VI. Communications	Speaker (s): Ted Raczka
VI.A. National Network of Partnership Schools Award	Speaker (s): Donna Marino
VI.B. NAACP - Education Award to Macdonough School	Speaker (s): Michael J. Frechette
VI.C. FOI Issues Concerning Board of Education E-mails	Speaker (s): Sally Boske
VII. Consent Agenda	Speaker (s): Ted Raczka
VII.A. Minutes of September 1, 2009 BOE Special Meeting	Speaker (s): Ted Raczka
VII.B. Minutes of August 25, 2009 BOE Regular Meeting	Speaker (s): Ted Raczka
VII.C. Personnel Action	Speaker (s): Barbara Senges
VII.D. Bylaw #9325.2 Order of Business (revision) - First Reading	Speaker (s): Sally Boske
VII.E. Extended Field Trip - MHS - FFA to Indiana	Speaker (s): Rebecca Isaacson
VIII. Report of the Superintendent	
VIII.A. Opening of School	Speaker (s): Michael J. Frechette
VIII.B. District Improvement Plan Initiatives - Year 2	Speaker (s): Barbara Senges
VIII.C. District Effort to Assist & Support Schools with Student Achievement	Speaker (s): Barbara Senges
VIII.D. Athletic Overview	Speaker (s): Mike Pitruzzello
VIII.E. Fine Arts Overview	Speaker (s): Marco Gaylord
VIII.F. Building Project: Middletown High School	Speaker (s): Ken Jackson
VIII.F.1. Facilities Department Overview	Speaker (s): Ken Jackson
VIII.G. Honeywell Update	Speaker (s): Ken Jackson
VIII.H. Feasibility Study Update	Speaker (s): Ken Jackson
VIII.I. Summer School Report	Speaker (s): Anthony

VIII.J.	Transportation Report - Opening of School	Menard Speaker (s) : Mike Milardo
IX. Committees		
IX.A.	Budget Committee	Speaker (s) : Jay Keiser
IX.A.1.	Line Item Transfers	Speaker (s) : Jay Keiser
IX.B.	Communications Committee	Speaker (s) : Corinne Gill
IX.C.	Curriculum Committee	Speaker (s) : Bill Boyd
IX.D.	Policy Committee	Speaker (s) : Sally Boske
IX.E.	Representative Reports	
X. Action Items		
X.A.	Race to the Top Grant	Speaker (s) : Michael J. Frechette
X.B.	Farm Hill Naming Committee	Speaker (s) : Ted Raczka
X.C.	Athletic Department Proposal for Co-Op Hockey Program	Speaker (s) : Mike Pitruzzello
XI. Future Agenda Items		Speaker (s) : Ted Raczka
XI.A.	New Items	
XI.A.1.	New Teacher Recognition	Speaker (s) : Ted Raczka
XII. Discussion and Possible Action on Middletown School Administrators' Association Contract 2010 - 2013		Speaker (s) : Ted Raczka
XII.A.	Executive Session	Speaker (s) : Ted Raczka
XIII.	Adjournment	Speaker (s) : Ted Raczka