

Board of Education Regular Meeting

Tuesday, October 13, 2009 7:00 PM

Common Council Chambers, 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	Speaker (s): Michael J. Frechette
IV.A. Columbia Awards to MHS Blue Prints Newspaper	Speaker (s): Michael J. Frechette
V. Public Session	Speaker (s): Ted Raczka
VI. Communications	Speaker (s): Ted Raczka
VI.A. Report of Student Representative	
VI.B. TEMS CMT Results	Speaker (s): Michael J. Frechette
VII. Consent Agenda	Speaker (s): Ted Raczka
VII.A. Minutes of September 15, 2009 BOE Regular Meeting	Speaker (s): Ted Raczka
VII.B. Minutes of September 29, 2009 BOE Workshop	Speaker (s): Ted Raczka
VII.C. Personnel Action	Speaker (s): Barbara Senges
VII.D. Bylaw #9325.2 Order of Business (revision) - Second Reading	Speaker (s): Sally Boske
VII.E. Extended Field Trip - MHS Senior Class Trip	Speaker (s): Meredith Walters
VII.F. Extended Field Trip - MHS Marching Band & Jazz Ensemble Competition	Speaker (s): Marco Gaylord
VII.G. Extended Field Trip - MHS Crew Team Spring Training	Speaker (s): Beth Shapiro
VII.H. Extended Field Trip - DECA International Conference	Speaker (s): Mike Awdziewicz
VII.I. Extended Field Trip - MHS Ultimate Frisbee Tournament	Speaker (s): Trevor Charles
VII.J. Extended Field Trip - WWMS Music Festival	Speaker (s): Steve Matthews
VII.K. Extended Field Trip - WWMS French Class Trip	Speaker (s): Ashlee Taylor-Love
VIII. Report of the Superintendent	
VIII.A. Race to the Top Update	Speaker (s): Michael J. Frechette
VIII.B. Building Project: Middletown High School	Speaker (s): Ken Jackson
VIII.C. Feasibility Study Update	Speaker (s): Ken Jackson
VIII.D. Transportation Report	Speaker (s): Mike

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IX. Committees		
IX.A.	Budget Committee	Speaker (s) : Jay Keiser
IX.A.1.	Financial Statement	Speaker (s) : Jay Keiser
IX.A.2.	Budget Guidelines	Speaker (s) : Jay Keiser
IX.A.3.	Budget Timeline	Speaker (s) : Jay Keiser
IX.A.4.	FY 2010 - 2011 BOE Budget Guidance	Speaker (s) : Michael J. Frechette
IX.A.5.	Object Code 541 - New Equipment	Speaker (s) : Ken Jackson
IX.A.6.	Object Code 542 - Replacement-Maintenance	Speaker (s) : Ken Jackson
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.	Policy #4118.4 Personnel-Certified-Non-Certified Rights, Responsibilities and Duties (new) - First and Final Reading	Speaker (s) : Sally Boske
X.B.	Bylaw #9000 Role of Board and Members (Powers, Purposes and Duties) (revision) - First Reading	Speaker (s) : Sally Boske
X.C.	Bylaw #9325 Bylaws of the Board Meeting Conduct (revision) - First Reading	Speaker (s) : Sally Boske
X.D.	Policy #6145.231 Instruction Transgender Athletic Policy (new) - First Reading	Speaker (s) : Sally Boske
X.E.	Policy #5145.15 Students Directory Information (revision) - First Reading	Speaker (s) : Sally Boske
X.F.	Authorization for Expenditure of Capital Preventive Maintenance	Speaker (s) : Ken Jackson
X.G.	Change November BOE Meeting Date from November 10 to November 17, 2009	Speaker (s) : Ted Raczka
X.H.	Location for the November 17, 2009 BOE Meeting at MHS Media Center	Speaker (s) : Corinne Gill
XI. Future Agenda Items		
XI.A.	New Items	
XII. Adjournment		
		Speaker (s) : Ted Raczka