

Board of Education Regular Meeting

Tuesday, November 17, 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. Election of Officers	Speaker (s): Ted Raczka
IV. Adoption of Agenda	Speaker (s): Chair
V. District Highlights: Wesleyan University - Macdonough School Partnership	Speaker (s): Michael J. Frechette
VI. Public Session	Speaker (s): Chair
VII. Communications	Speaker (s): Chair
VII.A. Report of Student Representative	Speaker (s): Taylor Garboski
VIII. Consent Agenda	Speaker (s): Chair
VIII.A. Minutes of October 13, 2009 BOE Regular Meeting	Speaker (s): Chair
VIII.B. Consolidated Grant Application - Part II	Speaker (s): Elizabeth Nocera
VIII.C. Liberty Bank Foundation Grant	Speaker (s): Elizabeth Nocera
VIII.D. Primary Mental Health Grant	Speaker (s): Elizabeth Nocera
VIII.E. Title II D - Technology Grant	Speaker (s): Elizabeth Nocera
VIII.F. Policy #5145.15 Directory Information (revision) - Second Reading	Speaker (s): Sally Boske
VIII.G. Policy #6145.231 Transgender Athletic Policy (new) - Second Reading	Speaker (s): Sally Boske
VIII.H. Bylaw #9000 Role of the Board and Member - Powers, Purposes Duties (revision) - Second Reading	Speaker (s): Sally Boske
VIII.I. Bylaw #9325 Meeting Conduct (revision) - Second Reading	Speaker (s): Sally Boske
IX. Report of the Superintendent	
IX.A. Race to the Top Update	Speaker (s): Michael J. Frechette
IX.B. Building Project: Middletown High School	Speaker (s): Ken Jackson
IX.C. Feasibility Study - JCJ Recommendations	Speaker (s): Ken Jackson
IX.D. Transportation Report	Speaker (s): Mike Milardo
X. Committees	
X.A. Budget Committee	Speaker (s): Jay Keiser
X.A.1. Financial Statement	Speaker (s): Jay Keiser
X.A.2. Object Code 546 - Computer Equipment vs. Object Code 330 Other Professional Services	Speaker (s): Nancy Haynes and Bob

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X.B. Communications Committee	Speaker (s) : Corinne Gill
X.C. Curriculum Committee	Speaker (s) : Bill Boyd
X.D. Policy Committee	Speaker (s) : Sally Boske
X.E. Representative Reports	Speaker (s) : Sally Boske
XI. Action Items	
XI.A. New Course Proposal - Career and Technical Education Engineering and Robotics Course	Speaker (s) : Barbara Senges
XI.B. Strategic School Profiles 2008 - 2009	Speaker (s) : Barbara Senges
XI.C. Board of Education Meeting Location	Speaker (s) : Chair
XI.D. Board of Education Committees	Speaker (s) : Chair
XII. Future Agenda Items	
XII.A. New Items	
XIII. Adjournment	Speaker (s) : Chair