

Board of Education Regular Meeting

Tuesday, December 8, 2009 7:00 PM

Common Council Chambers, 245 DEKOVEN DRIVE, MIDDLETOWN, CT 06457, Middletown, CT 06457

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| 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 - Robert A. Rosenbaum Award | Speaker (s) : Michael J. Frechette |
| V. Public Session | Speaker (s) : Ted Raczka |
| VI. Communications | Speaker (s) : Ted Raczka |
| VI.A. Report of Student Representative | Speaker (s) : Taylor Garboski |
| VII. Consent Agenda | Speaker (s) : Ted Raczka |
| VII.A. Minutes of November 17, 2009 BOE Regular Meeting | Speaker (s) : Ted Raczka |
| VII.B. Minutes of November 10, 2009 BOE Special Meeting | Speaker (s) : Ted Raczka |
| VII.C. Personnel Action | Speaker (s) : Barbara Senges |
| VII.D. BOE Committee Assignments | Speaker (s) : Ted Raczka |
| VIII. Report of the Superintendent | |
| VIII.A. Status of School Wide Enrichment Program | Speaker (s) : Barbara Senges |
| VIII.B. Middletown Public Schools Enrollment Projection Updated to 2019 | Speaker (s) : Michael J. Frechette |
| VIII.C. Building Project: Middletown High School | Speaker (s) : Ken Jackson |
| VIII.C.1. Report on MHS Locker Committee | Speaker (s) : Corinne Gill |
| VIII.D. Feasibility Study Update | Speaker (s) : Ken Jackson |
| VIII.E. Transportation Report | Speaker (s) : Mike Milardo |
| IX. Committees | |
| IX.A. Budget Committee | Speaker (s) : Jay Keiser |
| IX.A.1. Object Code 410 Instructional Supplies & Object Code 420 Textbooks - New vs. Replacement | Speaker (s) : Barbara Senges |
| 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. Wesleyan University - Macdonough School Partnership
Speaker (s) : Michael J. Frechette
- X.B. Ad Hoc Committee on Feasibility Study
Speaker (s) : Ted Raczka
- X.C. Middletown High School "Walk of Honor" for Retirees
Speaker (s) : Corinne Gill
- X.D. Naming of Farm Hill School Library after Clara Sanders
Speaker (s) : Sheila Daniels
- X.E. Policy #5141.21 Administering Medication (revision) - First Reading
Speaker (s) : Sally Boske

XI. Future Agenda Items

XI.A. New Items

- XI.A.1. Topics for BOE Meeting/Workshop on December 22, 2009
Speaker (s) : Ted Raczka
- XI.A.1.a. CABE/CAPSS Board of Education Roles and Responsibilities
Speaker (s) : Ted Raczka
- XI.A.1.b. Superintendent's Recommended FY 2010-2011 Budget
Speaker (s) : Michael J. Frechette
- XII. Adjournment
Speaker (s) : Ted Raczka