

Board of Education Regular Meeting

Tuesday, January 26, 2010 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 - CMT/CAPT Awards	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 December 8, 2009 BOE Regular Meeting	Speaker (s): Ted Raczka
VII.B. Minutes of December 22, 2009 BOE Regular Meeting	Speaker (s): Ted Raczka
VII.C. Minutes of January 12, 2010 BOE Regular Meeting	Speaker (s): Ted Raczka
VII.D. Personnel Action	Speaker (s): Barbara Senges
VII.E. Extended Field Trip - BlueTube Trip to California	Speaker (s): Lauren Pszczolkowski
VII.F. Extended Field Trip - Blue Prints Newspaper Trip to NY	Speaker (s): Ann Buchanan
VII.G. Policy #5141.21 Administering Medication (revision) - Second Reading	Speaker (s): Sally Boske
VIII. Report of the Superintendent	
VIII.A. Financial Statement	Speaker (s): Michael J. Frechette
VIII.B. Summer Program	Speaker (s): Barbara Senges
VIII.C. Building Project: Middletown High School	Speaker (s): Ken Jackson
VIII.D. Transportation Report	Speaker (s): Mike Milardo
VIII.E. 2009 Fall Athletics/Student Activities	Speaker (s): Mike Pitruzzello
IX. Committees	
IX.A. Budget Committee	Speaker (s): Jay Keiser
IX.A.1. Object Code 317 Energy Performance	Speaker (s): Ken Jackson
IX.B. Communications Committee	Speaker (s): Corinne Gill
IX.C. Curriculum Committee	Speaker (s): Bill Boyd

IX.D.	Ad Hoc Feasibility Study Committee	Speaker (s) : Sally Boske
IX.E.	Policy Committee	Speaker (s) : Sally Boske
IX.F.	Representative Reports	Speaker (s) : Sally Boske
X. Action Items		
X.A.	Board of Education Meeting Dates	Speaker (s) : Michael J. Frechette
X.B.	Board of Education Meeting Location	Speaker (s) : Corinne Gill
X.C.	February 23, 2010 BOE Workshop	Speaker (s) : Ted Raczka
X.D.	School Calendars for 2010 - 2011, 2011 - 2012, and 2012 - 2013	Speaker (s) : Michael J. Frechette
X.E.	Policy #4112.5 Security Check/Fingerprinting (revision) - First and Final Reading	Speaker (s) : Sally Boske
X.F.	Policy #5112 Ages of Attendance (revision) - First and Final Reading	Speaker (s) : Sally Boske
XI. Future Agenda Items		
XI.A.	New Items	
XII. Matters Pertaining to Litigation		
XII.A.	Executive Session	Speaker (s) : Ted Raczka
XIII.	Mid-Year Superintendent Evaluation	Speaker (s) : Ted Raczka
XIII.A.	Executive Session	Speaker (s) : Ted Raczka
XIV. Adjournment		
		Speaker (s) : Ted Raczka