

Board of Education Regular Meeting

Tuesday, April 20, 2010 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 - Middletown High School Guidance Department	Speaker (s): Ralph D'Amato
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 March 4, 2010 Special BOE Meeting	Speaker (s): Ted Raczka
VII.B. Minutes of March 9, 2010 Regular BOE Meeting	Speaker (s): Ted Raczka
VII.C. Minutes of April 6, 2010 Special BOE Meeting	Speaker (s): Ted Raczka
VII.D. Personnel Action	Speaker (s): Barbara Senges
VII.E. Extended Field Trip - MHS Ultimate Frisbee Trip to Vermont	Speaker (s): Trevor Charles
VII.F. Attendance Grant	Speaker (s): Elizabeth Nocera
VII.G. Barnes Foundation Grant	Speaker (s): Elizabeth Nocera
VIII. Report of the Superintendent	
VIII.A. Financial Statement	Speaker (s): Nancy Haynes
VIII.B. Building Project: Middletown High School	Speaker (s): Ken Jackson
VIII.C. Transportation Report	Speaker (s): Mike Milardo
VIII.D. 2009-10 Winter Athletics	Speaker (s): Mike Pitruzzello
IX. Committees	
IX.A. Budget Committee	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. Set Graduation Date **Speaker (s)** : Michael
J. Frechette

X.B. Ad Hoc Feasibility Committee **Speaker (s)** : Sally
Boske

X.C. Policy #5123.1 Summer School (revision) - First
Reading **Speaker (s)** : Sally
Boske

X.D. Policy #6146 Graduation Requirements (revision)
- First Reading **Speaker (s)** : Sally
Boske

XI. Future Agenda Items

XI.A. New Items

XII. Negotiation Matters **Speaker (s)** : Ted
Raczka

XII.A. Executive Session **Speaker (s)** : Ted
Raczka

XIII. **Adjournment** **Speaker (s)** : Ted
Raczka