

Board of Education Regular Meeting

Tuesday, June 7, 2011 6:00 PM

Middletown 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 - Recognition of Retiring Teachers (Recess)	Speaker (s): Barbara Senges
V. Public Session - Agenda Items Only	Speaker (s): Ted Raczka
VI. Communications	Speaker (s): Ted Raczka
VI.A. Report of Student Representative	Speaker (s): Michael Durso
VII. Consent Agenda	Speaker (s): Ted Raczka
VII.A. Minutes of May 10, 2011 BOE Regular Meeting	Speaker (s): Ted Raczka
VII.B. Personnel Action	Speaker (s): Barbara Senges
VII.C. Professional Improvement Fund	Speaker (s): Barbara Senges
VII.D. Primary Mental Health Grant	Speaker (s): Elizabeth Nocera
VII.E. School Lunch Program Equipment Assistance Grant	Speaker (s): Elizabeth Nocera
VII.F. Extended Field Trip - MHS Girls Swimming Trip - 9-10-11 through 9-11-11	Speaker (s): Trevor Charles
VII.G. Extended Field Trip - MHS Ultimate Frisbee Trip - 5-12-12 through 5-13-12	Speaker (s): Trevor Charles
VII.H. Healthy Food Certification	Speaker (s): Nancy Haynes
VIII. Report of the Superintendent	
VIII.A. Building Project: Middletown High School	Speaker (s): Ken Jackson
VIII.B. Transportation Report	Speaker (s): Mike Milardo
VIII.C. MPS District Issues/News	Speaker (s): Ted Raczka
IX. Committees	
IX.A. Budget Committee	Speaker (s): Jay Keiser
IX.A.1. Line Item Transfers	Speaker (s): Jay Keiser
IX.B. Communications Committee	
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. FY 2011-2012 Board of Education Budget **Speaker (s) :** Jay Keiser

X.B. Preventive Maintenance Capital Account Expenditure Request **Speaker (s) :** Ken Jackson

X.C. School Calendars 2011 - 2012 and 2012 - 2013 **Speaker (s) :** Michael J. Frechette

X.D. Policy #2400 Evaluation of Administrators and Administration(revision) - First Reading **Speaker (s) :** Sally Boske

XI. Future Agenda Items

XI.A. New Items

XII. Public Session - Non-Agenda Items **Speaker (s) :** Ted Raczka

XIII. Matters Pertaining to Pending Litigation **Speaker (s) :** Ted Raczka

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

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