

# Board of Education Regular Meeting

Tuesday, October 11, 2011 7:00 PM

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

<b>I. Call to Order</b>	<b>Speaker (s):</b> Ted Raczka
<b>II. Salute to the Flag</b>	<b>Speaker (s):</b> Ted Raczka
<b>III. Adoption of Agenda</b>	<b>Speaker (s):</b> Ted Raczka
<b>IV. District Highlights - Board Member Recognition</b>	<b>Speaker (s):</b> Ted Raczka
<b>V. Public Session - Agenda Items Only</b>	<b>Speaker (s):</b> Ted Raczka
<b>VI. Communications</b>	<b>Speaker (s):</b> Ted Raczka
VI.A. Report of Student Representative	<b>Speaker (s):</b> Michael Durso
<b>VII. Consent Agenda</b>	<b>Speaker (s):</b> Ted Raczka
VII.A. Minutes of September 13, 2011 BOE Regular Meeting	<b>Speaker (s):</b> Ted Raczka
VII.B. Minutes of September 23, 2011 BOE Special Meeting	<b>Speaker (s):</b> Ted Raczka
VII.C. Minutes of September 27, 2011 BOE Workshop	<b>Speaker (s):</b> Ted Raczka
VII.D. Personnel Action	<b>Speaker (s):</b> Barbara Senges
VII.E. Consolidated Grants	<b>Speaker (s):</b> Elizabeth Nocera
VII.F. Extended Field Trip - WWMS Music Dept. trip to PA	<b>Speaker (s):</b> Steve Matthews
VII.G. Extended Field Trip - MHS Blue Tube Television trip to Texas	<b>Speaker (s):</b> Lauren Pszczolkowski
<b>VIII. Report of the Superintendent</b>	
VIII.A. Status of BOE - City Discussion	<b>Speaker (s):</b> Bill Grady
VIII.B. District Data Team	<b>Speaker (s):</b> Barbara Senges
VIII.C. Building Project: Middletown High School	<b>Speaker (s):</b> Ken Jackson
VIII.D. Transportation Report	<b>Speaker (s):</b> Mike Milardo
VIII.E. MPS District Issues/News	<b>Speaker (s):</b> Ted Raczka
VIII.E.1. NEASC Update	<b>Speaker (s):</b> Bob Fontaine
<b>IX. Committees</b>	
IX.A. Budget Committee	<b>Speaker (s):</b> Jay Keiser
IX.A.1. Financial Statement	<b>Speaker (s):</b> Nancy Haynes

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. Development of Feasibility Committee **Speaker (s):** Ted  
Raczka

**XI. Future Agenda Items**

XI.A. New Items

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

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