

# Board of Education Regular Meeting

Wednesday, November 16, 2011 7:00 PM

Dr. Alfred B. Tychsen Administration Building, 245 DEKOVEN DRIVE, MIDDLETOWN, CT 06457, Middletown, CT 06457

I. Call to Order	<b>Speaker (s):</b> Ted Raczka
II. Salute to the Flag	<b>Speaker (s):</b> Ted Raczka
III. Election of Officers	<b>Speaker (s):</b> Ted Raczka
IV. Adoption of Agenda	
V. District Highlights - Middlesex County Chamber of Commerce Award	<b>Speaker (s):</b> Michael J. Frechette
VI. Public Session - Agenda Items Only	
VII. Communications	
VII.A. Report of Student Representative	<b>Speaker (s):</b> Michael Durso
VIII. Consent Agenda	
VIII.A. Minutes of October 11, 2011 BOE Regular Meeting	
VIII.B. Personnel Action	<b>Speaker (s):</b> Barbara Senges
VIII.C. Extended Field Trip - MHS Senior Trip to PA, February, 2012	<b>Speaker (s):</b> Tish Ehnot
VIII.D. Extended Field Trip - MHS Band & Jazz Trip to FL, April, 2012	<b>Speaker (s):</b> Marco Gaylord
VIII.E. Extended Field Trip - MHS French Trip to France, April, 2013	<b>Speaker (s):</b> Sophie Cestari
IX. Report of the Superintendent	
IX.A. District Data Team	<b>Speaker (s):</b> Barbara Senges
IX.B. Transportation Report	<b>Speaker (s):</b> Mike Milardo
IX.C. District News	
IX.C.1. NEASC Update	<b>Speaker (s):</b> Bob Fontaine
X. Committees	
XI. Action Items	
XI.A. FY 2011-2012 School Calendar Spring Vacation	<b>Speaker (s):</b> Michael J. Frechette
XI.B. December 3, 2011 BOE (Re) Orientation	<b>Speaker (s):</b> Michael J. Frechette
XI.C. Capital PM Account Expenditure Request - Keigwin Walk-in Cooler/Freezer Replacement	<b>Speaker (s):</b> Ken Jackson
XI.D. New Middletown High School and Vocational Agriculture Project	<b>Speaker (s):</b> Ken Jackson

**XII. Future Agenda Items**

XII.A. New Items

**XIII. Public Session - Non-Agenda Items**

**XIV. Adjournment**