

Board of Education Regular Meeting

Tuesday, January 24, 2012 7:00 PM

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

I. Call to Order	Speaker (s) : Gene Nocera
II. Salute to the Flag	Speaker (s) : Gene Nocera
III. Adoption of Agenda	Speaker (s) : Gene Nocera
IV. District Highlights - Macdonough Grade 5 College Tours	Speaker (s) : Buster Nelson
V. Public Session - Agenda Items Only	Speaker (s) : Gene Nocera
VI. Communications	Speaker (s) : Gene Nocera
VI.A. Report of Student Representative	Speaker (s) : Michael Durso
VII. Consent Agenda	Speaker (s) : Gene Nocera
VII.A. Minutes of December 6, 2011 BOE Regular Meeting	Speaker (s) : Gene Nocera
VII.B. Minutes of December 9, 2011 BOE Special Meeting	Speaker (s) : Gene Nocera
VII.C. Minutes of December 20, 2011 BOE Regular Meeting	Speaker (s) : Gene Nocera
VII.D. Minutes of January 10, 2012 BOE Regular Meeting	Speaker (s) : Gene Nocera
VII.E. Personnel Action	Speaker (s) : Barbara Senges
VII.F. Board Resolution for Grants	Speaker (s) : Elizabeth Nocera
VII.G. Liberty Bank Grant	Speaker (s) : Elizabeth Nocera
VIII. Report of the Superintendent	
VIII.A. District Data Team	Speaker (s) : Barbara Senges
VIII.B. Farm Hill School	Speaker (s) : Michael J. Frechette
VIII.C. Feasibility Study	Speaker (s) : Ken Jackson
VIII.D. 2011 Fall Athletics/Student Activities	Speaker (s) : Mike Pitruzzello
VIII.E. Transportation Report	
VIII.F. District News	Speaker (s) : Gene Nocera
IX. Committees	
IX.A. Budget Committee	Speaker (s) : Ted Raczka
IX.B. Communications Committee	Speaker (s) : Ryan Kennedy
IX.C. Curriculum Committee	Speaker (s) : Bill

Grady

IX.D. Policy Committee **Speaker (s):** Sheila Daniels

IX.E. Ad Hoc Feasibility Committee **Speaker (s):** Ed McKeon

IX.F. Representative Reports

X. Action Items

X.A. Policy #2400 Evaluation of Administrators and Administration (Revision) - First Reading **Speaker (s):** Sheila Daniels

X.B. Bylaw #9323 Construction of Agenda (Revision) - First Reading **Speaker (s):** Sheila Daniels

XI. Future Agenda Items

XI.A. New Items

XII. Public Session - Non-Agenda Items **Speaker (s):** Gene Nocera

XIII. **Superintendent Mid-Year Review** **Speaker (s):** Gene Nocera

XIII.A. Executive Session **Speaker (s):** Gene Nocera

XIV. Adjournment **Speaker (s):** Gene Nocera