

Board of Education Regular Meeting

Tuesday, January 14, 2014 7:00 PM

Middletown Common Council Chambers, 311 Hunting Hill Avenue, Middletown, CT 06457

I.	Call to Order	Speaker (s) : Gene Nocera
II.	Minutes of December 10, 2013 BOE Regular Meeting	Speaker (s) : Gene Nocera
III.	Report of Student Representative	Speaker (s) : Michael Durso
IV.	Transportation Report	Speaker (s) : Mark Langton
V.	Financial Statement	Speaker (s) : Lynda MacPherson
VI.	Budget Committee	Speaker (s) : Ed McKeon
VII.	New Items	
VIII.	Discussion and Action on the Superintendent's Proposed 2014 - 2015 Budget	Speaker (s) : Patricia Charles
IX.	Active Shooter Drill Update	Speaker (s) : Richard Meier
X.	Policy # 1600 Possession and Use of Deadly Weapons or Firearms (Replacement) - First & Final Reading	Speaker (s) : Sheila Daniels
XI.	Communications Committee	Speaker (s) : Ava Hart
XII.	Minutes of December 3, 2013 BOE Special Meeting	Speaker (s) : Gene Nocera
XIII.	Salute to the Flag	Speaker (s) : Gene Nocera
XIV.	Adoption of Agenda	Speaker (s) : Gene Nocera
XV.	Personnel Action	Speaker (s) : Michele DiMauro
XVI.	Policy #3542.43 Charging Policy (New) - First Reading	Speaker (s) : Sheila Daniels
XVII.	Curriculum Committee	Speaker (s) : Franca Biales
XVIII.	Celebration of Black History Month	Speaker (s) : Patricia Charles
XIX.	Facilities Committee	Speaker (s) : Vinnie Loffredo
XX.	Policy #5131.7 Weapons and Dangerous Instruments (Deletion) - First & Final Reading	Speaker (s) : Sheila Daniels
XXI.	District News	Speaker (s) : Gene Nocera
XXII.	Line Item Transfers	Speaker (s) : Lynda MacPherson
XXIII.	District Highlights - Lawrence School Presentation	Speaker (s) : Melissa Barbuto
XXIV.	Public Session	Speaker (s) : Gene Nocera
XXV.	Policy #5131.911 Bullying (Revision) - First and Final Reading	Speaker (s) : Sheila Daniels
XXVI.	Extended Field Trip - MHS Blue Prints Trip	Speaker (s) : Ann

	to Columbia Press	Buchanan
XXVII.	Ad Hoc Naming of School Facilities Committee	Speaker (s): Gene Nocera / Sheila Daniels
XXVIII.	Policy Committee	Speaker (s): Sheila Daniels
XXIX.	Communications	Speaker (s): Gene Nocera
XXX.	Policy #3160 Transfer of Funds Between Categories (Readoption) - Second Reading	Speaker (s): Sheila Daniels
XXXI.	Discussion and Action on Policy #9130	Speaker (s): Gene Nocera
XXXII.	Ad Hoc Feasibility Committee	Speaker (s): Gene Nocera
XXXIII.	Consent Agenda	Speaker (s): Gene Nocera
XXXIV.	Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s): V. Loffredo/A. Hart/C. McClellan
XXXV.	Policy #5114 Suspension and Expulsion-Due Process (Revision) - Second Reading	Speaker (s): Sheila Daniels
XXXVI.	Discussion of 2014 - 2015 School Year Calendar	Speaker (s): Gene Nocera
XXXVII.	Report of the Superintendent	
XXXVIII.	Bylaw #9121 Election of Officers (Revision) - Second Reading	Speaker (s): Sheila Daniels
XXXIX.	Bylaw #9230 Orientation of the Board - Second Reading	Speaker (s): Sheila Daniels
XL.	Committees	
XLI.	Action Items	
XLII.	Future Agenda Items	
XLIII.	Adjournment	Speaker (s): Gene Nocera