

Board of Education Regular Meeting

Tuesday, February 11, 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 January 7, 2014 BOE Special Meeting	Speaker (s) : Gene Nocera
III.	Budget Committee	Speaker (s) : Ed McKeon
IV.	Financial Statement	Speaker (s) : Lynda MacPherson
V.	District Data Team	Speaker (s) : Enza Macri
VI.	Report of Student Representative	Speaker (s) : Michael Durso
VII.	New Items	
VIII.	Executive Session	Speaker (s) : Gene Nocera
IX.	WWMS - Robo Rams	Speaker (s) : Richard Pelczar
X.	2014-2015 School Calendar	Speaker (s) : Patricia Charles
XI.	Discussion and Possible Action on Karina Lago Memorial	Speaker (s) : Gene Nocera/Sheila Daniels
XII.	Special Education Report - Follow-up on Recommendations	Speaker (s) : Ann Perzan
XIII.	Food Services	Speaker (s) : Ava McGlew
XIV.	Communications Committee	Speaker (s) : Ava Hart
XV.	Minutes of January 10, 2014 BOE Special Meeting	Speaker (s) : Gene Nocera
XVI.	Salute to the Flag	Speaker (s) : Gene Nocera
XVII.	Adoption of Agenda	Speaker (s) : Gene Nocera
XVIII.	Curriculum Committee	Speaker (s) : Franca Biales
XIX.	Adult Education	Speaker (s) : Jim Misenti
XX.	Minutes of January 14, 2014 BOE Regular Meeting	Speaker (s) : Gene Nocera
XXI.	Policy #4118.4 Acceptable Use - Computers, Networks, and E-mail (Deletion) - First Reading	Speaker (s) : Sheila Daniels
XXII.	Code of Ethics	Speaker (s) : Patricia Charles
XXIII.	Minutes of February 3, 2014 BOE Special Meeting	Speaker (s) : Gene Nocera
XXIV.	Facilities Department Update	Speaker (s) : Richard Meier
XXV.	Policy #4118.5 Employee Use of the District's Computer Systems and Electronic Communications (Replacement) - First Reading	Speaker (s) : Sheila Daniels
XXVI.	Facilities Committee	Speaker (s) : Vinnie

Loffredo

XXVII. District Highlights	
XXVIII. Public Session	Speaker (s) : Gene Nocera
XXIX. Personnel Action	Speaker (s) : Michele DiMauro
XXX. Policy Committee	Speaker (s) : Sheila Daniels
XXXI. Policy #4118.51 Social Media (Replacement) - First Reading	Speaker (s) : Sheila Daniels
XXXII. Transportation Report	Speaker (s) : Mark Langton
XXXIII. Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s) : V. Loffredo/A. Hart/C. McClellan
XXXIV. Line Item Transfers	Speaker (s) : Lynda MacPherson
XXXV. Communications	Speaker (s) : Gene Nocera
XXXVI. Policy #5131.81 Student Use of the District's Computer Systems and Internet Safety (Replacement) - First Reading	Speaker (s) : Sheila Daniels
XXXVII. Silent Auctions at School Buildings	Speaker (s) : Patricia Charles
XXXVIII. Policy #5131.82 Use of Private Technology Devices by Students (Replacement) - First Reading	Speaker (s) : Sheila Daniels
XXXIX. Community Development Block Grant	Speaker (s) : Elizabeth Nocera
XL. Ad Hoc Naming of School Facilities Committee	Speaker (s) : Gene Nocera
XLI. District News	Speaker (s) : Gene Nocera
XLII. Consent Agenda	Speaker (s) : Gene Nocera
XLIII. Healthy Food Certification	Speaker (s) : Patricia Charles
XLIV. Report of the Superintendent	
XLV. Policy #6141.321 Acceptable Use of the Internet, Other Computer Networks and Internet Safety (Deletion) - First Reading	Speaker (s) : Sheila Daniels
XLVI. Bylaw #9130 Committees (Revision) - First Reading	Speaker (s) : Sheila Daniels
XLVII. Committees	
XLVIII. Policy #3542.43 Charging Policy (New) - Second Reading	Speaker (s) : Sheila Daniels
XLIX. Action Items	
L. Future Agenda Items	
LI. Superintendent Mid-Year Review (proposed for Executive Session)	Speaker (s) : Gene Nocera
LII. Adjournment	Speaker (s) : Gene Nocera

