

## Board of Education Regular Meeting

Tuesday, June 24, 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 May 22, 2014 BOE Special Meeting	Speaker (s) : Gene Nocera
III.	Ad Hoc Naming of School Facilities Committee Recommendation - Middle School Track	Speaker (s) : Gene Nocera
IV.	Executive Session	Speaker (s) : Gene Nocera
V.	Executive Session	Speaker (s) : Gene Nocera
VI.	Executive Session	Speaker (s) : Gene Nocera
VII.	Executive Session	Speaker (s) : Gene Nocera
VIII.	Sodexo Report	Speaker (s) : Patricia Charles
IX.	Business Software	Speaker (s) : Patricia Charles
X.	Possible Action on Associate Superintendent Performance	Speaker (s) : Gene Nocera
XI.	Minutes of June 2, 2014 BOE Special Meeting	Speaker (s) : Gene Nocera
XII.	Action on Superintendent Contract Renewal	Speaker (s) : Gene Nocera
XIII.	Possible Action on Draft Amendment to the Sodexo Contract	Speaker (s) : Gene Nocera
XIV.	Action on Interviews of Finalist Candidates for Athletic Director	Speaker (s) : Gene Nocera
XV.	Extended Field Trip - MHS Art Trip to CA April, 2016	Speaker (s) : Patrick Shugrue / Charlotte McCoid
XVI.	Salute to the Flag	Speaker (s) : Gene Nocera
XVII.	Adoption of Agenda	Speaker (s) : Gene Nocera
XVIII.	Minutes of June 3, 2014 Cultural Council Meeting	Speaker (s) : Ava Hart
XIX.	Public Session	Speaker (s) : Gene Nocera
XX.	Minutes of June 10, 2014 BOE Special Meeting	Speaker (s) : Gene Nocera
XXI.	Communications	Speaker (s) : Gene Nocera
XXII.	Meeting of June 10, 2014 BOE Regular Meeting	Speaker (s) : Gene Nocera
XXIII.	Minutes of June 17, 2014 BOE Special Meeting	Speaker (s) : Gene Nocera
XXIV.	Consent Agenda	Speaker (s) : Gene Nocera
XXV.	Personnel Action	Speaker (s) : Michele DiMauro

XXVI. Report of the Superintendent

XXVII.	<b>Action Items</b>	
XXVIII.	<b>Line Item Transfer Request</b>	<b>Speaker(s):</b> Lynda MacPherson
XXIX.	<b>Policy #3541.44 Use of Private Vehicles on School Business (Revision) - Second Reading</b>	<b>Speaker(s):</b> Sheila Daniels
XXX.	<b>Discussion of Draft Amendment to Sodexo Contract (proposed for Executive Session)</b>	<b>Speaker(s):</b> Gene Nocera
XXXI.	<b>Policy #6111 School Calendar (Revision) - Second Reading</b>	<b>Speaker(s):</b> Sheila Daniels
XXXII.	<b>Interview of Finalist Candidates for Athletic Director Position (proposed for Executive Session) [Pursuant to CGS 1-200(6) (A) Discussion Concerning the Appointment of a Public Officer or Employee]</b>	<b>Speaker(s):</b> Gene Nocera
XXXIII.	<b>Policy #6142.101 Student Nutrition and Physical Activity (Revision) - Second Reading</b>	<b>Speaker(s):</b> Sheila Daniels
XXXIV.	<b>Superintendent Contract Renewal (discussion proposed for Executive Session)</b>	<b>Speaker(s):</b> Gene Nocera
XXXV.	<b>Discussion on Performance of Associate Superintendent (proposed for Executive Session)</b>	<b>Speaker(s):</b> Gene Nocera
XXXVI.	<b>Adjournment</b>	<b>Speaker(s):</b> Gene Nocera