

## Board of Education Regular Meeting

Tuesday, October 14, 2014 7:00 PM

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

I.	Call to Order	<b>Speaker (s)</b> : Gene Nocera
II.	Minutes of September 9, 2014 BOE Regular Meeting	<b>Speaker (s)</b> : Gene Nocera
III.	Budget Committee	<b>Speaker (s)</b> : Ed McKeon
IV.	Financial Statement	<b>Speaker (s)</b> : Lynda MacPherson
V.	District Data Team	<b>Speaker (s)</b> : Enza Macri
VI.	Report of Student Representative	<b>Speaker (s)</b> : Gabriela Mikunda
VII.	Shared Services	<b>Speaker (s)</b> : Gene Nocera
VIII.	New Items	
IX.	Executive Session	<b>Speaker (s)</b> : Gene Nocera
X.	Safe Schools/Healthy Students Update	<b>Speaker (s)</b> : Patricia Charles
XI.	Communications Committee	<b>Speaker (s)</b> : Ava Hart
XII.	Minutes of September 22, 2014 Joint Workshop of BOE and Common Council on Shared Services	<b>Speaker (s)</b> : Gene Nocera
XIII.	Salute to the Flag	<b>Speaker (s)</b> : Gene Nocera
XIV.	Possible Action	<b>Speaker (s)</b> : Gene Nocera
XV.	Minutes of October 6, 2014 BOE Special Meeting	<b>Speaker (s)</b> : Gene Nocera
XVI.	Adoption of Agenda	<b>Speaker (s)</b> : Gene Nocera
XVII.	Curriculum Committee	<b>Speaker (s)</b> : Franca Biales
XVIII.	Facilities Department Update	<b>Speaker (s)</b> : Judy Yoder
XIX.	Transportation Report	<b>Speaker (s)</b> : Mark Langton
XX.	Facilities Committee	<b>Speaker (s)</b> : Vinnie Loffredo
XXI.	Public Session	<b>Speaker (s)</b> : Gene Nocera
XXII.	Personnel Action	<b>Speaker (s)</b> : Michele DiMauro
XXIII.	Line Item Transfers	<b>Speaker (s)</b> : Lynda MacPherson
XXIV.	Communications	<b>Speaker (s)</b> : Gene Nocera
XXV.	Policy Committee	<b>Speaker (s)</b> : Sheila Daniels
XXVI.	District News	<b>Speaker (s)</b> : Gene Nocera
XXVII.	Consent Agenda	<b>Speaker (s)</b> : Gene Nocera

		Nocera
XXVIII.	<b>Representative Reports (ACES/Cultural Council/TEMS)</b>	<b>Speaker (s):</b> V. Loffredo/A. Hart/C. McClellan
XXIX.	<b>Consolidated Application for Federal Funds Grant</b>	<b>Speaker (s):</b> Elizabeth Nocera
XXX.	<b>Ad Hoc Naming of School Facilities Committee</b>	<b>Speaker (s):</b> Gene Nocera
XXXI.	<b>Extended Field Trip - Mattabeset FFA Convention, October 28 - November 1, 2014</b>	<b>Speaker (s):</b> Rebecca Isaacson
XXXII.	<b>Report of the Superintendent</b>	
XXXIII.	<b>Extended Field Trip - MHS Blue Prints Conference, March, 2015</b>	<b>Speaker (s):</b> Ann Buchanan
XXXIV.	<b>Committees</b>	
XXXV.	<b>Extended Field Trip - MHS BlueTube TV/Video Convention, March, 2015</b>	<b>Speaker (s):</b> Lauren Pszczolkowski
XXXVI.	<b>Action Items</b>	
XXXVII.	<b>Extended Field Trip - MHS Science Club STEM April, 2015</b>	<b>Speaker (s):</b> Roberta Downer
XXXVIII.	<b>Future Agenda Items</b>	
XXXIX.	<b>Discussion of and Possible Action on Proposed Resolution of Pending Litigation (Discussion proposed for Executive Session)</b>	<b>Speaker (s):</b> Gene Nocera
XL.	<b>Policy #4118.231 Drugs, Alcohol and Tobacco (Revision) - Second Reading</b>	<b>Speaker (s):</b> Sheila Daniels
XLI.	<b>Adjournment</b>	<b>Speaker (s):</b> Gene Nocera