

Board of Education Regular Meeting

Tuesday, January 13, 2015 7:00 PM

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

I.	Minutes of December 2, 2014 BOE Regular Meeting	Speaker (s): Gene Nocera
II.	Call to Order	Speaker (s): Gene Nocera
III.	Financial Statement	Speaker (s): Lynda MacPherson
IV.	Report of Student Representative	Speaker (s): Gabriela Mikunda
V.	Ad Hoc Naming of School Facilities Committee	Speaker (s): Gene Nocera
VI.	Policy #6146 Graduation Requirements - Revised - First Reading	Speaker (s): Sheila Daniels
VII.	New Items	
VIII.	AUC Update	Speaker (s): Patricia Charles
IX.	School Calendar	Speaker (s): Patricia Charles
X.	Budget Committee	Speaker (s): Ed McKeon
XI.	Salute to the Flag	Speaker (s): Gene Nocera
XII.	Minutes of December 16, 2014 BOE Superintendent Budget Workshop	Speaker (s): Gene Nocera
XIII.	Personnel Action	Speaker (s): Michele DiMauro
XIV.	Adoption of Agenda	Speaker (s): Gene Nocera
XV.	Communications Committee	Speaker (s): Ava Hart
XVI.	Facilities Strategic Plan	Speaker (s): Patricia Charles
XVII.	Budget Discussion	Speaker (s): Patricia Charles
XVIII.	Curriculum Committee	Speaker (s): Franca Biales
XIX.	District Highlight - Middletown High School Goes to the Symphony	Speaker (s): Marco Gaylord
XX.	Line Item Transfers	Speaker (s): Lynda MacPherson
XXI.	Policy #1251 Loitering or Causing Disturbance (Revision) - Second Reading	Speaker (s): Sheila Daniels
XXII.	Public Session	Speaker (s): Gene Nocera
XXIII.	Facilities Committee	Speaker (s): Vinnie Loffredo
XXIV.	Mid-Year Goals Update	Speaker (s): Patricia Charles
XXV.	NIMS Security Update	Speaker (s): Patricia Charles
XXVI.	Policy Committee	Speaker (s): Sheila Daniels
XXVII.	Communications	Speaker (s): Gene

	Nocera
XXVIII. Policy #1331 Alcohol, Drugs, and Tobacco Free Environment (Revision) - Second Reading	Speaker (s): Sheila Daniels
XXIX. Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s): V. Loffredo/A. Hart/C. McClellan
XXX. Policy #4138 Non-School Employment (policy reinstatement) - Second Reading	Speaker (s): Sheila Daniels
XXXI. Consent Agenda	Speaker (s): Gene Nocera
XXXII. WWMS Sports Uniforms	Speaker (s): Elisha DeJesus
XXXIII. Grant Revenue Analysis for 2014 - 2015	Speaker (s): Elizabeth Nocera
XXXIV. Report of the Superintendent	
XXXV. Facilities Department Update	Speaker (s): Judy Yoder
XXXVI. Transportation Report	Speaker (s): Mark Langton
XXXVII. District News	Speaker (s): Gene Nocera
XXXVIII. Committees	
XXXIX. Action Items	
XL. Future Agenda Items	
XLI. Adjournment	Speaker (s): Gene Nocera