

Board of Education Regular Meeting

Tuesday, February 10, 2015 7:00 PM

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

I.	Minutes of January 13, 2015 BOE Special Meeting	Speaker (s) : Gene Nocera
II.	Call to Order	Speaker (s) : Gene Nocera
III.	Report of Student Representative	Speaker (s) : Gabriela Mikunda
IV.	Budget Committee	Speaker (s) : Ed McKeon
V.	Financial Statement	Speaker (s) : Lynda MacPherson
VI.	New Items	
VII.	2015 Middletown Person of the Year Recognition of John Geary	Speaker (s) : Robert Conroy
VIII.	Food Service Management USDA Compliance	Speaker (s) : Patricia Charles/Ava McGlew
IX.	2015 - 2016 School Calendar	Speaker (s) : Marco Gaylord
X.	CNR Set up of Expenditure Line Item(s)	Speaker (s) : Lynda MacPherson
XI.	Community Foundation of Middlesex "All Pro Dad" Grant Award for Bielefield, Farm Hill and Spencer Schools	Speaker (s) : Donna Marino
XII.	Communications Committee	Speaker (s) : Ava Hart
XIII.	Facilities Department Update	Speaker (s) : Judy Yoder
XIV.	Salute to the Flag	Speaker (s) : Gene Nocera
XV.	Personnel Action	Speaker (s) : Michele DiMauro
XVI.	Line Item Transfers	Speaker (s) : Lynda MacPherson
XVII.	Adoption of Agenda	Speaker (s) : Gene Nocera
XVIII.	District News	Speaker (s) : Gene Nocera
XIX.	Curriculum Committee	Speaker (s) : Franca Biales
XX.	Unified Theatre "Life is a Highway Road Trip"	Speaker (s) : Karen Nocera
XXI.	Bylaw #9131 Community Members on Board Committees (Revision) - First Reading	Speaker (s) : Sheila Daniels
XXII.	Policy #5131.6 Alcohol Use, Drugs, and Tobacco (Revision) - First Reading	Speaker (s) : Sheila Daniels
XXIII.	Facilities Committee	Speaker (s) : Vinnie Loffredo
XXIV.	District Highlights	Speaker (s) : Gene Nocera
XXV.	Interdistrict Cooperative Grant	Speaker (s) : Elizabeth Nocera
XXVI.	Public Session	Speaker (s) : Gene Nocera

XXVII. Technology Upgrades to Support Transition to CCSS Grant	Speaker (s): Elizabeth Nocera
XXVIII. Policy Committee	Speaker (s): Sheila Daniels
XXIX. Policy #6164.11 Drugs, Tobacco, Alcohol (Readoption) - First Reading	Speaker (s): Sheila Daniels
XXX. Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s): V. Loffredo/A. Hart/C. McClellan
XXXI. Policy #6146 Graduation Requirements (Revision) - Second Reading	Speaker (s): Sheila Daniels
XXXII. Communications	Speaker (s): Gene Nocera
XXXIII. Policy #6173 Homebound/Hospital Instruction (New) - First Reading	Speaker (s): Sheila Daniels
XXXIV. Consent Agenda	Speaker (s): Gene Nocera
XXXV. Safe Schools/Healthy Students Update	Speaker (s): Patricia Charles
XXXVI. Ad Hoc Naming of School Facilities Committee	Speaker (s): Gene Nocera
XXXVII. Transportation Report	Speaker (s): Mark Langton
XXXVIII. Report of the Superintendent	
XXXIX. Ad Hoc School Uniform Committee	Speaker (s): Patricia Charles
XL. Committees	
XLI. Action Items	
XLII. Future Agenda Items	
XLIII. Adjournment	Speaker (s): Gene Nocera