

Board of Education Regular Meeting

Tuesday, May 12, 2015 7:00 PM

Dr. Alfred B. Tychsen Administration Building, 311 Hunting Hill Avenue,
Middletown, CT 06457

I.	Call to Order	Speaker (s) : Gene Nocera
II.	Minutes of April 21, 2015 BOE Meeting	Speaker (s) : Gene Nocera
III.	Budget Committee	Speaker (s) : Ed McKeon
IV.	Financial Statement	Speaker (s) : Lynda MacPherson
V.	Report of Student Representative	Speaker (s) : Gabriela Mikunda
VI.	Farm Hill School Overcrowding - Possible Action	Speaker (s) : Patricia Charles
VII.	Independent Analysis of Sodexo Services	Speaker (s) : Patricia Charles
VIII.	New Items	
IX.	Farm Hill Overcrowding Update	Speaker (s) : Patricia Charles
X.	Superintendent Evaluation Process	Speaker (s) : Gene Nocera
XI.	SBAC - Response from State Department of Education Update	Speaker (s) : Patricia Charles
XII.	Board Self-Evaluation	Speaker (s) : Gene Nocera
XIII.	Committee Composition and Membership	Speaker (s) : Patricia Charles
XIV.	ADMINS - AUC Update	Speaker (s) : Lynda MacPherson
XV.	Effective School Solutions Contract	Speaker (s) : Ann Perzan
XVI.	Administrator Interview Committee	Speaker (s) : Patricia Charles
XVII.	2014 - 2015 Superintendent Goals	Speaker (s) : Patricia Charles
XVIII.	Communications Committee	Speaker (s) : Ava Hart
XIX.	Personnel Action	Speaker (s) : Michele DiMauro
XX.	Salute to the Flag	Speaker (s) : Gene Nocera
XXI.	Adoption of Agenda	Speaker (s) : Gene Nocera
XXII.	Line Item Transfers	Speaker (s) : Lynda MacPherson
XXIII.	Curriculum Committee	Speaker (s) : Franca Biales
XXIV.	Elementary Enrollment and Building Utilization Study	Speaker (s) : Patricia Charles
XXV.	Textbook Adoption - First Review	Speaker (s) : Enza Macri
XXVI.	Professional Improvement Fund	Speaker (s) : Enza Macri
XXVII.	Facilities Department Update	Speaker (s) : Judy

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XXVIII.	Facilities Committee	Speaker (s) : Vinnie Loffredo
XXIX.	District Highlights - Upcoming District Events	Speaker (s) : Patricia Charles
XXX.	TEMS Partnership Agreement	Speaker (s) : Cheryl McClellan
XXXI.	Public Session	Speaker (s) : Gene Nocera
XXXII.	Middlesex United Way - Healthy Communities Grant	Speaker (s) : Natalie Forbes
XXXIII.	Policy Committee	Speaker (s) : Sheila Daniels
XXXIV.	District News	Speaker (s) : Gene Nocera
XXXV.	Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s) : V. Loffredo/A. Hart/C. McClellan
XXXVI.	Communications	Speaker (s) : Gene Nocera
XXXVII.	"Now is the Time" Project AWARE - Community Grant	Speaker (s) : Natalie Forbes
XXXVIII.	Ad Hoc Naming of School Facilities Committee	Speaker (s) : Gene Nocera
XXXIX.	Consent Agenda	Speaker (s) : Gene Nocera
XL.	Office of Policy & Management: Police & Youth Grant	Speaker (s) : Natalie Forbes
XLI.	Extended Field Trip - Science Trip to Puerto Rico February, 2016	Speaker (s) : Roberta Downey
XLII.	Report of the Superintendent	
XLIII.	Ad Hoc School Uniform Committee	Speaker (s) : Patricia Charles
XLIV.	Committees	
XLV.	Transportation Report	Speaker (s) : Mark Langton
XLVI.	Action Items	
XLVII.	Future Agenda Items	
XLVIII.	Adjournment	Speaker (s) : Gene Nocera