

Board of Education Regular Meeting

Tuesday, June 23, 2015 6:00 PM

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

I.	Personnel Action	Speaker (s) : Michele DiMauro
II.	Call to Order	Speaker (s) : Gene Nocera
III.	New Items	
IV.	Executive Session	Speaker (s) : Gene Nocera
V.	Budget Committee	Speaker (s) : Vinnie Loffredo
VI.	Five-Year Capital Plan	Speaker (s) : Vinnie Loffredo
VII.	Farm Hill Update	Speaker (s) : Patricia Charles
VIII.	2015 - 2018 District Technology Plan	Speaker (s) : Mike Skott
IX.	Executive Session	Speaker (s) : Gene Nocera
X.	Report of Student Representative	Speaker (s) : Gabriela Mikunda
XI.	Return to Public Session	Speaker (s) : Gene Nocera
XII.	Adult Education Lease Renewals	Speaker (s) : Jim Misenti
XIII.	Communications Committee	Speaker (s) : Ava Hart
XIV.	Chemical Hygiene Master Plan	Speaker (s) : Richard Pelczar
XV.	Salute to the Flag	Speaker (s) : Gene Nocera
XVI.	Sodexo Management	Speaker (s) : Patricia Charles
XVII.	Board of Education Meeting Schedule for the 2015 - 2016 School Year (August, 2015 through June, 2016)	Speaker (s) : Patricia Charles
XVIII.	Adoption of Agenda	Speaker (s) : Gene Nocera
XIX.	Line Item Transfers	Speaker (s) : Lynda MacPherson
XX.	Curriculum Committee Meeting	Speaker (s) : Franca Biales
XXI.	Next Generation Science Standards	Speaker (s) : Richard Pelczar
XXII.	Middle School Facility and Utilization Study	Speaker (s) : Patricia Charles
XXIII.	Facilities Committee	Speaker (s) : Vinnie Loffredo
XXIV.	Climate Survey	Speaker (s) : Rachel Bruno
XXV.	3M Grant	Speaker (s) : Natalie Forbes
XXVI.	Public Session (Comment)	Speaker (s) : Gene

	Nocera
XXVII. Communications	Speaker (s) : Gene Nocera
XXVIII. Policy #5141.4 Reporting of Child Abuse/Neglect (Revision) - Second Reading	Speaker (s) : Sheila Daniels
XXIX. Policy Committee	Speaker (s) : Sheila Daniels
XXX. Athletics Department - Winter, 2015 Update	Speaker (s) : Elisha De Jesus
XXXI. District-wide Redistricting Study - Architect	Speaker (s) : Patricia Charles
XXXII. Chronic Absenteeism	Speaker (s) : Patricia Charles
XXXIII. Possible Action on Middletown High School Retaining Wall	Speaker (s) : Brig Smith
XXXIV. Extended Field Trip - MHS Crew Trip to Saratoga 10-31-15	Speaker (s) : Wendy Shiel
XXXV. Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s) : Vin Loffredo/Ava Hart/Cheryl McClellan
XXXVI. Consent Agenda	Speaker (s) : Gene Nocera
XXXVII. Report of the Superintendent	
XXXVIII. Tennis Court Update	Speaker (s) : Patricia Charles
XXXIX. Policy #4111 Recruitment and Selection (Revision) - First Reading	Speaker (s) : Sheila Daniels
XL. Transportation Report	Speaker (s) : Mark Langton
XLI. Committees	
XLII. District Data Team	Speaker (s) : Enza Macri
XLIII. Facilities Department Update	
XLIV. Action Items	
XLV. Future Agenda Items	
XLVI. District News	Speaker (s) : Gene Nocera
XLVII. Middletown High School Retaining Wall Update (Pending Claim/Litigation) (proposed for Executive Session)	Speaker (s) : Gene Nocera
XLVIII. Superintendent Year-End Review and Possible Contract Renewal (Proposed for Executive Session)	Speaker (s) : Gene Nocera
XLIX. Adjournment	Speaker (s) : Gene Nocera