

Board of Education Regular Meeting

Tuesday, November 17, 2015 7:00 PM

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

I.	Call to Order	Speaker (s) : Patricia Charles
II.	Minutes of October 13, 2015 BOE Regular Meeting	Speaker (s) : Chairperson
III.	Report of Student Representative	Speaker (s) : Tyler Wenzel
IV.	Budget Committee	
V.	Financial Statement	Speaker (s) : Lynda MacPherson
VI.	AUC Account Structure Discussion and Possible Action	Speaker (s) : Patricia Charles
VII.	Executive Session	Speaker (s) : Chairperson
VIII.	Early Childhood Council	Speaker (s) : Jessica Stewart
IX.	Committee Discussion	Speaker (s) : Chairperson
X.	Superintendent's Comments	Speaker (s) : Patricia Charles
XI.	Executive Session	Speaker (s) : Chairperson
XII.	Food Service Amendment Approval	Speaker (s) : Marco Gaylord
XIII.	Personnel Action	Speaker (s) : Michele DiMauro
XIV.	Effective School Solutions Update and Presentation	Speaker (s) : Patricia Charles
XV.	Anti-Bullying Contest Winners	Speaker (s) : Patricia Charles
XVI.	Communications Committee	Speaker (s) : Patricia Charles
XVII.	Salute to the Flag	Speaker (s) : Patricia Charles
XVIII.	Line Item Transfers and Financial Report	Speaker (s) : Lynda MacPherson
XIX.	Curriculum Committee	
XX.	Superintendent's Goals - Revision	Speaker (s) : Patricia Charles
XXI.	Adoption of Agenda	Speaker (s) : Patricia Charles
XXII.	2016 - 2017 School Calendar Discussion and Possible Approval	Speaker (s) : Marco Gaylord
XXIII.	Middletown High School Retaining Wall Settlement	Speaker (s) : Mark Langton
XXIV.	Macdonough School Security - Acceptance of Completion	Speaker (s) : Natalie Forbes
XXV.	Facilities Committee	
XXVI.	Election of Officers	Speaker (s) : Patricia

		Charles
XXVII.	Policy #1324 Solicitation of Funds and Gifts, Grants and Bequests (Revision) - First Reading	
XXVIII.	District Data Team	Speaker (s) : Enza Macri
XXIX.	District Highlights	Speaker (s) : Chairperson
XXX.	Policy #5114 Suspension and Expulsion/Due Process (Revision) - First and Final Reading	
XXXI.	Policy Committee	
XXXII.	Woodrow Wilson Middle School Security - Acceptance of Completion	Speaker (s) : Natalie Forbes
XXXIII.	Keigwin Fire Alarm Project - Acceptance of Completion	Speaker (s) : Natalie Forbes
XXXIV.	Ad Hoc Redistricting Committee	Speaker (s) : Patricia Charles
XXXV.	Policy #6115 Ceremonies and Observances (Revision) - First Reading	
XXXVI.	Public Session	Speaker (s) : Chairperson
XXXVII.	Facilities Department Update	Speaker (s) : Edgar Cintron-Rosa
XXXVIII.	Communications	Speaker (s) : Chairperson
XXXIX.	Grants Report	Speaker (s) : Natalie Forbes
XL.	Representative Reports (ACES/Cultural Council/TEMS)	
XLI.	2016 - 2017 Budget Timeline	Speaker (s) : Patricia Charles
XLII.	Consolidated Grants Title I, Title II Approval	Speaker (s) : Natalie Forbes
XLIII.	District News	Speaker (s) : Chairperson
XLIV.	Consent Agenda	Speaker (s) : Chairperson
XLV.	Immigrant Children and Youth Grant	Speaker (s) : Natalie Forbes
XLVI.	Superintendent's Report	Speaker (s) : Patricia Charles
XLVII.	Extended Field Trip - MHS French Trip to Paris & Rome April, 2017	Speaker (s) : Sophie Cestari
XLVIII.	Committees	
XLIX.	Bylaw #9325.2 Order of Business (Revision) - Second Reading	
L.	Action Items	
LI.	Middletown Federation of Teachers (MFT) Contract Discussion and Approval	Speaker (s) : Chairperson
LII.	Transportation Report	Speaker (s) : Mark Langton
LIII.	Coalition for Children Research Study	Speaker (s) : Patricia Charles
LIV.	CHRO Settlement Discussion	Speaker (s) :

LV. **Adjournment**

Chairperson

Speaker (s) :

Chairperson