

## Board of Education Regular Meeting

Tuesday, December 8, 2015 7:00 PM

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

I.	<b>Minutes of November 17, 2015 BOE Regular Meeting</b>	<b>Speaker (s):</b> Vinnie Loffredo
II.	<b>Call to Order</b>	<b>Speaker (s):</b> Vinnie Loffredo
III.	<b>Facilities Department</b>	<b>Speaker (s):</b> Edgar Cintron-Rosa
IV.	<b>Budget Committee</b>	<b>Speaker (s):</b> Chris Drake
V.	<b>Report of Student Representative</b>	<b>Speaker (s):</b> Tyler Wenzel
VI.	<b>Superintendent's Comments</b>	<b>Speaker (s):</b> Patricia Charles
VII.	<b>Extended Field Trips Discussion and Possible Action</b>	<b>Speaker (s):</b> Patricia Charles
VIII.	<b>New Items</b>	
IX.	<b>Executive Session</b>	<b>Speaker (s):</b> Vinnie Loffredo
X.	<b>Budget Development</b>	
XI.	<b>AUC Update</b>	
XII.	<b>Board Goals</b>	<b>Speaker (s):</b> Chris Drake
XIII.	<b>Communications Committee</b>	<b>Speaker (s):</b> Marilyn Dunkley
XIV.	<b>Transportation Report</b>	<b>Speaker (s):</b> Mark Langton
XV.	<b>Salute to the Flag</b>	<b>Speaker (s):</b> Vinnie Loffredo
XVI.	<b>Minutes of November 25, 2015 BOE Special Meeting</b>	<b>Speaker (s):</b> Vinnie Loffredo
XVII.	<b>Line Item Transfers</b>	<b>Speaker (s):</b> Lynda MacPherson
XVIII.	<b>Adoption of Agenda</b>	<b>Speaker (s):</b> Vinnie Loffredo
XIX.	<b>Personnel Report</b>	<b>Speaker (s):</b> Michele DiMauro
XX.	<b>Curriculum Committee</b>	<b>Speaker (s):</b> Franca Biales
XXI.	<b>Council Update</b>	
XXII.	<b>Budget Presentation December 15, 2015 at BOE</b>	<b>Speaker (s):</b> Patricia Charles
XXIII.	<b>Community Member Participation on Committees</b>	<b>Speaker (s):</b> Patricia Charles
XXIV.	<b>Facilities Committee</b>	<b>Speaker (s):</b> Deborah Cain
XXV.	<b>Financial Report</b>	<b>Speaker (s):</b> Lynda MacPherson
XXVI.	<b>District Highlights - Facilities Recognition</b>	<b>Speaker (s):</b> Patricia

	- John Giuliano	Charles
XXVII.	Grants Report	<b>Speaker (s)</b> : Natalie Forbes
XXVIII.	Public Session	<b>Speaker (s)</b> : Vinnie Loffredo
XXIX.	Policy Committee	<b>Speaker (s)</b> : Sheila Daniels
XXX.	Board Meetings Cyclical Agenda Items	
XXXI.	CDBG BOE ADA Bathrooms Grant - Accept as Complete	<b>Speaker (s)</b> : Natalie Forbes
XXXII.	Ad Hoc Redistricting Committee	<b>Speaker (s)</b> : Patricia Charles
XXXIII.	District News - Committee Assignments	<b>Speaker (s)</b> : Vinnie Loffredo
XXXIV.	Communications	<b>Speaker (s)</b> : Vinnie Loffredo
XXXV.	Rockfall Grant	<b>Speaker (s)</b> : Natalie Forbes
XXXVI.	Policy #1324 Solicitation of Funds and Gifts, Grants and Bequests (Revision) - Second Reading	<b>Speaker (s)</b> : Sheila Daniels
XXXVII.	Consent Agenda	<b>Speaker (s)</b> : Vinnie Loffredo
XXXVIII.	Representative Reports (ACES/Cultural Council/TEMS)	<b>Speaker (s)</b> : Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan
XXXIX.	Policy #6115 Ceremonies and Observances (Revision) - Second Reading	<b>Speaker (s)</b> : Sheila Daniels
XL.	Department Reports	
XLI.	Superintendent's Report	
XLII.	Committees	
XLIII.	Action Items	
XLIV.	Future Agenda Items	<b>Speaker (s)</b> : Vinnie Loffredo
XLV.	CHRO Settlement Discussion	<b>Speaker (s)</b> : Vinnie Loffredo
XLVI.	Adjournment	<b>Speaker (s)</b> : Vinnie Loffredo