

## Board of Education Regular Meeting

Tuesday, February 9, 2016 6:30 PM

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

I.	Call to Order	<b>Speaker (s)</b> : Vinnie Loffredo
II.	Report of Student Representative	<b>Speaker (s)</b> : Tyler Wenzel
III.	Budget Committee	<b>Speaker (s)</b> : Chris Drake
IV.	Policy 5145.14 On-Campus Recruitment (Revision) - First Reading	<b>Speaker (s)</b> : Sheila Daniels
V.	New Items	
VI.	Executive Session	<b>Speaker (s)</b> : Vinnie Loffredo
VII.	Cafeteria Services	<b>Speaker (s)</b> : Vinnie Loffredo
VIII.	RFP Update	<b>Speaker (s)</b> : Marco Gaylord
IX.	Minutes of February 2, 2016 BOE Workshop	<b>Speaker (s)</b> : Vinnie Loffredo
X.	Ad Hoc Redistricting Report	<b>Speaker (s)</b> : Patricia Charles
XI.	Executive Session	<b>Speaker (s)</b> : Vinnie Loffredo
XII.	Sodexo Criteria Update	<b>Speaker (s)</b> : Patricia Charles
XIII.	Policy #6140 Curriculum (Revision)- First Reading	<b>Speaker (s)</b> : Sheila Daniels
XIV.	Communications Committee	<b>Speaker (s)</b> : Marilyn Dunkley
XV.	Facilities Department	<b>Speaker (s)</b> : Edgar Cintron-Rosa
XVI.	Salute to the Flag	<b>Speaker (s)</b> : Vinnie Loffredo
XVII.	Minutes of January 26, 2016 BOE Regular Meeting	<b>Speaker (s)</b> : Vinnie Loffredo
XVIII.	Adoption of Agenda	<b>Speaker (s)</b> : Vinnie Loffredo
XIX.	Transportation Report	<b>Speaker (s)</b> : Mark Langton
XX.	Curriculum Committee	<b>Speaker (s)</b> : Franca Biales
XXI.	Minutes of January 12, 2016 BOE Regular Meeting	<b>Speaker (s)</b> : Vinnie Loffredo
XXII.	Policy #6141 Curriculum Design/Development (Deletion) - First Reading	<b>Speaker (s)</b> : Sheila Daniels
XXIII.	2016 - 2017 Budget Discussion	<b>Speaker (s)</b> : Patricia Charles
XXIV.	Revised Minutes of December 15, 2015 BOE Workshop	<b>Speaker (s)</b> : Vinnie Loffredo
XXV.	Facilities Committee	<b>Speaker (s)</b> : Deborah Cain
XXVI.	Bylaw #9321 Time, Place, Notification of	<b>Speaker (s)</b> : Sheila

	<b>Meetings (Revision) (Tabled from last meeting) - First Reading</b>	Daniels
XXVII.	<b>Personnel Report</b>	<b>Speaker (s) :</b> Michele DiMauro
XXVIII.	<b>District News</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XXIX.	<b>Public Session</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XXX.	<b>Communications</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XXXI.	<b>Line Item Transfers</b>	<b>Speaker (s) :</b> Lynda MacPherson
XXXII.	<b>Financial Report</b>	<b>Speaker (s) :</b> Lynda MacPherson
XXXIII.	<b>Policy Committee</b>	<b>Speaker (s) :</b> Sheila Daniels
XXXIV.	<b>Representative Reports (ACES/Cultural Council/TEMS)</b>	<b>Speaker (s) :</b> Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan
XXXV.	<b>Consent Agenda</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XXXVI.	<b>Grants Report</b>	<b>Speaker (s) :</b> Natalie Forbes
XXXVII.	<b>CDBG ADA Front Door Grant - Accept as Complete</b>	<b>Speaker (s) :</b> Natalie Forbes
XXXVIII.	<b>Department Reports</b>	
XXXIX.	<b>Woodrow Wilson Middle School/Keigwin Middle School Building Committee</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XL.	<b>Superintendent's Report</b>	
XLI.	<b>Nursing Research Proposal - CALM Study: Enhancing the Capacity of School Nurses to Reduce Excessive Anxiety in Children</b>	<b>Speaker (s) :</b> Mary Emerling
XLII.	<b>Healthcare Career Study Proposal</b>	<b>Speaker (s) :</b> Enza Macri
XLIII.	<b>Committees</b>	
XLIV.	<b>Action Items</b>	
XLV.	<b>Engineering and Robotics III Textbook Adoption - First Review</b>	<b>Speaker (s) :</b> Enza Macri
XLVI.	<b>2015 Fall Athletics and Students Activities Report</b>	<b>Speaker (s) :</b> Elisha De Jesus
XLVII.	<b>Future Agenda Items</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XLVIII.	<b>Policy #5141.4 Reporting of Abuse, Neglect and Sexual Abuse (Revision) - First and Final Reading</b>	<b>Speaker (s) :</b> Sheila Daniels
XLIX.	<b>Litigation Update</b>	<b>Speaker (s) :</b> Vinnie Loffredo
L.	<b>Policy #6154 Homework (Revision) - Second Reading</b>	<b>Speaker (s) :</b> Sheila Daniels
LI.	<b>Superintendent Mid-Year Evaluation Discussion</b>	<b>Speaker (s) :</b> Vinnie Loffredo
LII.	<b>Adjournment</b>	<b>Speaker (s) :</b> Vinnie

Loffredo