

## Board of Education Regular Meeting

Tuesday, October 18, 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.	Facilities Department	<b>Speaker (s)</b> : John Cross
III.	Superintendent's Comments	<b>Speaker (s)</b> : Patricia Charles
IV.	Budget Committee	<b>Speaker (s)</b> : Chris Drake
V.	Report of Student Representative	<b>Speaker (s)</b> : Tyler Wenzel
VI.	New Items	
VII.	New Food Services Director Welcome	<b>Speaker (s)</b> : Marco Gaylord
VIII.	Adoption of 2017 - 2018 School Calendar and 2018 - 2019 School Calendar	<b>Speaker (s)</b> : Marco Gaylord
IX.	Minutes of September 9, 2016 BOE Special Meeting	<b>Speaker (s)</b> : Vinnie Loffredo
X.	Minority Recruitment	<b>Speaker (s)</b> : Patricia Charles
XI.	21st Century Summer Program	<b>Speaker (s)</b> : Lisa Sherman
XII.	Superintendent Goals	<b>Speaker (s)</b> : Patricia Charles
XIII.	Communications Committee	<b>Speaker (s)</b> : Marilyn Dunkley
XIV.	Transportation Report	<b>Speaker (s)</b> : Mark Langton
XV.	Salute to the Flag	<b>Speaker (s)</b> : Vinnie Loffredo
XVI.	Minutes of September 13, 2016 BOE Meeting	<b>Speaker (s)</b> : Vinnie Loffredo
XVII.	Minutes of September 27, 2016 BOE Workshop	<b>Speaker (s)</b> : Vinnie Loffredo
XVIII.	Adoption of Agenda	<b>Speaker (s)</b> : Vinnie Loffredo
XIX.	Personnel Report	<b>Speaker (s)</b> : Michele DiMauro
XX.	Curriculum Committee	<b>Speaker (s)</b> : Franca Biales
XXI.	Policy #3520.13 Student Data Protection and Privacy / Cloud-based Issues (New) - First and Final Reading	<b>Speaker (s)</b> : Sheila Daniels
XXII.	Draft Vision Statement	<b>Speaker (s)</b> : Patricia Charles
XXIII.	Facilities Committee	<b>Speaker (s)</b> : Deborah Cain
XXIV.	Financial Report	<b>Speaker (s)</b> : Lynda MacPherson
XXV.	District Data Team	<b>Speaker (s)</b> : Enza Macri

XXVI. District Highlights	<b>Speaker (s):</b> Vinnie Loffredo
XXVII. Line Item Transfers	<b>Speaker (s):</b> Lynda MacPherson
XXVIII. Public Session	<b>Speaker (s):</b> Vinnie Loffredo
XXIX. District News	<b>Speaker (s):</b> Vinnie Loffredo
XXX. Policy Committee	<b>Speaker (s):</b> Sheila Daniels
XXXI. Extended Field Trip - MHS BluePrints Trip to New York, March, 2017	<b>Speaker (s):</b> Chris Darby
XXXII. Representative Reports (ACES/Cultural Council/TEMS)	<b>Speaker (s):</b> Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan
XXXIII. Communications	<b>Speaker (s):</b> Vinnie Loffredo
XXXIV. Grants Report	<b>Speaker (s):</b> Natalie Forbes
XXXV. Grant - Titles I, II, and III	<b>Speaker (s):</b> Natalie Forbes
XXXVI. Ad Hoc Expulsion Review Committee	<b>Speaker (s):</b> Patricia Charles
XXXVII. Consent Agenda	<b>Speaker (s):</b> Vinnie Loffredo
XXXVIII. Department Reports	
XXXIX. Ad Hoc School Closure Committee	<b>Speaker (s):</b> Patricia Charles
XL. Grant - Community Foundation of Middlesex County	<b>Speaker (s):</b> Natalie Forbes
XLI. Policy #5141.5 Suicide Prevention and Intervention (Revision) - Second Reading	<b>Speaker (s):</b> Sheila Daniels
XLII. Superintendent's Report	
XLIII. WWMS/Keigwin Building Committee	<b>Speaker (s):</b> Chris Drake
XLIV. Committees	
XLV. Action Items	
XLVI. Future Agenda Items	<b>Speaker (s):</b> Vinnie Loffredo
XLVII. Adjournment	<b>Speaker (s):</b> Vinnie Loffredo