

## Board of Education Regular Meeting

Tuesday, December 13, 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.	Minutes of November 15, 2016 BOE Regular Meeting	<b>Speaker (s):</b> Vinnie Loffredo
III.	Report of Student Representative	<b>Speaker (s):</b> Tyler Wenzel
IV.	Facilities Department	<b>Speaker (s):</b> John Cross
V.	Budget Committee	<b>Speaker (s):</b> Chris Drake
VI.	Superintendent's Comments	<b>Speaker (s):</b> Patricia Charles
VII.	New Items	
VIII.	Nellie Mae Grant	<b>Speaker (s):</b> Patricia Charles / Donna Marino
IX.	Superintendent's Goals (Continuation)	<b>Speaker (s):</b> Patricia Charles
X.	Disbanding of Ad Hoc School Closure Committee	<b>Speaker (s):</b> Patricia Charles
XI.	Communications Committee	<b>Speaker (s):</b> Marilyn Dunkley
XII.	Transportation Report	<b>Speaker (s):</b> Mark Langton
XIII.	Minutes of November 22, 2016 BOE Special Meeting	<b>Speaker (s):</b> Vinnie Loffredo
XIV.	Salute to the Flag	<b>Speaker (s):</b> Vinnie Loffredo
XV.	Adoption of Agenda	<b>Speaker (s):</b> Vinnie Loffredo
XVI.	Line Item Transfers	<b>Speaker (s):</b> Lynda MacPherson
XVII.	Personnel Report	<b>Speaker (s):</b> Michele DiMauro
XVIII.	Curriculum Committee	<b>Speaker (s):</b> Franca Biales
XIX.	Board of Education Meeting Schedule January, 2017 through June, 2018	<b>Speaker (s):</b> Patricia Charles
XX.	Farm Hill Parking Lot Update	<b>Speaker (s):</b> Marco Gaylord
XXI.	Middletown High School Track Resurfacing Update	<b>Speaker (s):</b> Patricia Charles
XXII.	Verizon Tower Lease	<b>Speaker (s):</b> Patricia Charles / John Cross
XXIII.	Facilities Committee	<b>Speaker (s):</b> Deborah Cain
XXIV.	Financial Report	<b>Speaker (s):</b> Lynda MacPherson
XXV.	Grants Report	<b>Speaker (s):</b> Natalie Forbes

XXVI.	District Highlights - Woodrow Wilson Middle School X-Men Program	Speaker (s) : Josh Rosek
XXVII.	Public Session	Speaker (s) : Vinnie Loffredo
XXVIII.	DAS - Alliance - District Digital 2-Way Radio System Grant - Accept as Complete	Speaker (s) : Natalie Forbes
XXIX.	Policy Committee	Speaker (s) : Sheila Daniels
XXX.	Policy # 5141.21 Administering Medication (Revision) - First Reading	Speaker (s) : Sheila Daniels
XXXI.	Minority Recruitment Update	Speaker (s) : Patricia Charles / Michele DiMauro
XXXII.	Policy #5141.31 Health Examinations for Interscholastic Athletic Participation (Revision) - First Reading	Speaker (s) : Sheila Daniels
XXXIII.	District News	Speaker (s) : Vinnie Loffredo
XXXIV.	Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s) : Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan
XXXV.	Middletown Substance Abuse Prevention Council Mini Grant	Speaker (s) : Natalie Forbes
XXXVI.	Communications	Speaker (s) : Vinnie Loffredo
XXXVII.	Consent Agenda	Speaker (s) : Vinnie Loffredo
XXXVIII.	Ad Hoc Expulsion Review Committee	Speaker (s) : Patricia Charles
XXXIX.	Stop & Shop Foundation Grant	Speaker (s) : Natalie Forbes
XL.	Ad Hoc School Closure Committee	Speaker (s) : Patricia Charles
XLI.	Policy #5131.91 Hazing (Deletion) - Second Reading	Speaker (s) : Sheila Daniels
XLII.	Department Reports	
XLIII.	Superintendent's Report	
XLIV.	Policy #5131.911 Bullying (Revision) - Second Reading	Speaker (s) : Sheila Daniels
XLV.	WWMS/Keigwin Building Committee	Speaker (s) : Chris Drake
XLVI.	Committees	
XLVII.	Action Items	
XLVIII.	Future Agenda Items	Speaker (s) : Vinnie Loffredo
XLIX.	Adjournment	Speaker (s) : Vinnie Loffredo