

## Board of Education Regular Meeting

Tuesday, January 10, 2017 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 December 13, 2016 BOE Regular Meeting	<b>Speaker (s):</b> Vinnie Loffredo
III.	Facilities Department	<b>Speaker (s):</b> John Cross
IV.	Report of Student Representative	<b>Speaker (s):</b> Tyler Wenzel
V.	Superintendent's Comments	<b>Speaker (s):</b> Patricia Charles
VI.	Budget Committee	<b>Speaker (s):</b> Chris Drake
VII.	New Items	
VIII.	Nellie Mae Education Foundation Community Engagement Grant	<b>Speaker (s):</b> Patricia Charles
IX.	Other Communications	<b>Speaker (s):</b> Vinnie Loffredo
X.	Safe Schools - Healthy Students Program Update	<b>Speaker (s):</b> Rachel Sadlon
XI.	Transition to Life Center Three-Year Lease Renewal of 909 Newfield Street Space	<b>Speaker (s):</b> Patricia Charles
XII.	Communications Committee	<b>Speaker (s):</b> Marilyn Dunkley
XIII.	Transportation Report	<b>Speaker (s):</b> Mark Langton
XIV.	Minutes of December 23, 2016 BOE Special Meeting	<b>Speaker (s):</b> Vinnie Loffredo
XV.	Salute to the Flag	<b>Speaker (s):</b> Vinnie Loffredo
XVI.	Adoption of Agenda	<b>Speaker (s):</b> Vinnie Loffredo
XVII.	Line Item Transfers	<b>Speaker (s):</b> Lynda MacPherson
XVIII.	Personnel Report	<b>Speaker (s):</b> Michele DiMauro
XIX.	Curriculum Committee	<b>Speaker (s):</b> Franca Biales
XX.	Policy #3280 Gifts, Grants and Bequests (Readoption) - First Reading	<b>Speaker (s):</b> Sheila Daniels
XXI.	Superintendent's 2017 - 2018 Budget Presentation	<b>Speaker (s):</b> Patricia Charles
XXII.	Superintendent Mid-Year Evaluation Update	<b>Speaker (s):</b> Patricia Charles
XXIII.	Facilities Committee	<b>Speaker (s):</b> Deborah Cain
XXIV.	Grants Report	<b>Speaker (s):</b> Natalie Forbes
XXV.	Public Session	<b>Speaker (s):</b> Vinnie Loffredo
XXVI.	Communications	<b>Speaker (s):</b> Vinnie

		Loffredo
XXVII.	<b>Policy # 5141.21 Administering Medication (Revision) - Second Reading</b>	<b>Speaker (s):</b> Sheila Daniels
XXVIII.	<b>District News</b>	<b>Speaker (s):</b> Vinnie Loffredo
XXIX.	<b>Policy Committee</b>	<b>Speaker (s):</b> Sheila Daniels
XXX.	<b>Representative Reports (ACES/Cultural Council/TEMS)</b>	<b>Speaker (s):</b> Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan
XXXI.	<b>Consent Agenda</b>	<b>Speaker (s):</b> Vinnie Loffredo
XXXII.	<b>Policy #5141.31 Health Examinations for Interscholastic Athletic Participation (Revision) - Second Reading</b>	<b>Speaker (s):</b> Sheila Daniels
XXXIII.	<b>Department Reports</b>	
XXXIV.	<b>Financial Report</b>	<b>Speaker (s):</b> Lynda MacPherson
XXXV.	<b>Ad Hoc Expulsion Review Committee</b>	<b>Speaker (s):</b> Patricia Charles
XXXVI.	<b>WWMS/Keigwin Building Committee</b>	<b>Speaker (s):</b> Chris Drake
XXXVII.	<b>Superintendent's Report</b>	
XXXVIII.	<b>Committees</b>	
XXXIX.	<b>Action Items</b>	
XL.	<b>Future Agenda Items</b>	<b>Speaker (s):</b> Vinnie Loffredo
XLI.	<b>Adjournment</b>	<b>Speaker (s):</b> Vinnie Loffredo