

Board of Education Regular Meeting

Tuesday, May 23, 2017 6:30 PM

Dr. Alfred B. Tychsen Administration Building, 311 Hunting Hill Avenue,
Middletown, CT 06457

I.	Call to Order	Speaker (s) : Vinnie Loffredo
II.	Superintendent's Comments	Speaker (s) : Patricia Charles
III.	New Items	
IV.	Executive Session	Speaker (s) : Vinnie Loffredo
V.	Appointment of Macdonough School Principal	Speaker (s) : Vinnie Loffredo
VI.	Executive Session	Speaker (s) : Vinnie Loffredo
VII.	Executive Session	Speaker (s) : Vinnie Loffredo
VIII.	Minutes of May 9, 2017 BOE Regular Meeting	Speaker (s) : Vinnie Loffredo
IX.	2017 - 2018 Budget Reductions	Speaker (s) : Lynda MacPherson
X.	Personnel Action	Speaker (s) : Michele DiMauro
XI.	Superintendent Goal Review	Speaker (s) : Patricia Charles
XII.	Public Session	Speaker (s) : Vinnie Loffredo
XIII.	Public Session	Speaker (s) : Vinnie Loffredo
XIV.	Public Session	
XV.	Middle School Ed Spec	Speaker (s) : Patricia Charles
XVI.	Salute to the Flag	Speaker (s) : Vinnie Loffredo
XVII.	Adoption of Agenda	Speaker (s) : Vinnie Loffredo
XVIII.	Line Item Transfers	Speaker (s) : Lynda MacPherson
XIX.	Superintendent Search Process	Speaker (s) : Vinnie Loffredo
XX.	Bid Waiver - Benhaven Behavior and Autism Specialty Contract	Speaker (s) : Patricia Charles
XXI.	Bid Waivers - Cheshire Fitness Occupational and Physical Therapy	Speaker (s) : Patricia Charles
XXII.	Public Session	Speaker (s) : Vinnie Loffredo
XXIII.	Extended Field Trip - MHS DECA trip to Philadelphia, PA, November, 2017	Speaker (s) : David Reynolds
XXIV.	Extended Field Trip - MHS DECA Trip to Atlanta, GA, April, 2018	Speaker (s) : David Reynolds
XXV.	Policy #6142.101 Student Nutrition and Physical Activity (Revision) - First Reading	Speaker (s) : Sheila Daniels
XXVI.	Communications	Speaker (s) : Vinnie

	Loffredo
XXVII. Consent Agenda	Speaker (s): Vinnie Loffredo
XXVIII. Policy #4118.234 / #5141.231 Psychotropic Drug Use (Personnel & Students) (Revision) - Second Reading	Speaker (s): Sheila Daniels
XXIX. Policy #4147.1 Occupational Exposure to Bloodborne Pathogens (Revision) - Second Reading	Speaker (s): Sheila Daniels
XXX. Department Reports	
XXXI. Superintendent's Report	
XXXII. Policy #5131 Student Conduct (Deletion) - Second Reading	Speaker (s): Sheila Daniels
XXXIII. Policy #5144 Discipline (Deletion) - Second Reading	Speaker (s): Sheila Daniels
XXXIV. Committees	
XXXV. Action Items	
XXXVI. Future Agenda Items	Speaker (s): Vinnie Loffredo
XXXVII. Board Self-Evaluation Discussion (proposed for Executive Session)	Speaker (s): Vinnie Loffredo
XXXVIII. Contract Discussion of Superintendent and Associate Superintendent (proposed for Executive Session)	Speaker (s): Vinnie Loffredo
XXXIX. Deliberation and Selection of Macdonough School Principal (proposed for Executive Session)	Speaker (s): Vinnie Loffredo
XL. Adjournment	Speaker (s): Vinnie Loffredo