

Board of Education Regular Meeting

Tuesday, August 22, 2017 6:30 PM

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

I.	Call to Order	Speaker (s) : Vinnie Loffredo
II.	Minutes of June 27, 2017 BOE Regular Meeting	Speaker (s) : Vinnie Loffredo
III.	Financial Report	Speaker (s) : Lynda MacPherson
IV.	Superintendent's Comments	Speaker (s) : Patricia Charles
V.	Other Communications	Speaker (s) : Vinnie Loffredo
VI.	Budget Committee	Speaker (s) : Chris Drake
VII.	New Items	
VIII.	Executive Session	Speaker (s) : Vinnie Loffredo
IX.	Executive Session	Speaker (s) : Vinnie Loffredo
X.	Superintendent Exit Agreement Authorization	Speaker (s) : Vinnie Loffredo
XI.	New Administrator Welcome	Speaker (s) : Patricia Charles
XII.	Recognition of MHS Teacher Matt Harris, Recipient of 2017 Connecticut Association for Health, Physical Education, Recreation and Dance (CTAHPERD) Outstanding New Professional Award	Speaker (s) : Elisha De Jesus
XIII.	Public Session	Speaker (s) : Vinnie Loffredo
XIV.	Policy #0300 Ensuring Educational and Racial Equity (New) - First Reading	Speaker (s) : Sheila Daniels
XV.	Public Session	Speaker (s) : Vinnie Loffredo
XVI.	Communications Committee	Speaker (s) : Marilyn Dunkley
XVII.	District News	Speaker (s) : Vinnie Loffredo
XVIII.	Facilities Department	Speaker (s) : John Cross
XIX.	Minutes of June 29, 2017 BOE Special Meeting	Speaker (s) : Vinnie Loffredo
XX.	Salute to the Flag	Speaker (s) : Vinnie Loffredo
XXI.	Adoption of Agenda	Speaker (s) : Vinnie Loffredo
XXII.	Minutes of August 3, 2017 BOE Special Meeting	Speaker (s) : Vinnie Loffredo
XXIII.	Personnel Report	Speaker (s) : Michele DiMauro
XXIV.	Curriculum Committee	Speaker (s) : Franca Biales

XXV.	Policy #2140 Superintendent of Schools (Revision) - First Reading	Speaker (s): Sheila Daniels
XXVI.	Minutes of August 10, 2017 BOE Special Meeting	Speaker (s): Vinnie Loffredo
XXVII.	Policy #4111.2 Equal Employment Opportunity (Deletion) - First Reading	Speaker (s): Sheila Daniels
XXVIII.	Facilities Committee	Speaker (s): Deborah Cain
XXIX.	Transportation Report and Transportation Contract Bid Process Update	Speaker (s): Mark Langton
XXX.	District Highlights	Speaker (s): Elisha De Jesus
XXXI.	Public Session	Speaker (s): Vinnie Loffredo
XXXII.	Line Item Transfers	Speaker (s): Lynda MacPherson
XXXIII.	Policy Committee	Speaker (s): Sheila Daniels
XXXIV.	Regulation #4111.3 Minority Recruitment Plan - First Reading	Speaker (s): Sheila Daniels
XXXV.	Policy #5145.6 Student Grievance Procedures (Revision) - First Reading	Speaker (s): Sheila Daniels
XXXVI.	Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s): Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan
XXXVII.	Grant - 2017 - 2018 Low-Performing Schools Bond Grant (Macdonough School)	Speaker (s): Natalie Forbes
XXXVIII.	Communications	Speaker (s): Vinnie Loffredo
XXXIX.	Consent Agenda	Speaker (s): Vinnie Loffredo
XL.	Ad Hoc Expulsion Review Committee	Speaker (s): Patricia Charles
XLI.	Policy #4118.111 Grievance Procedure - Title IX (Deletion) - Second Reading	Speaker (s): Sheila Daniels
XLII.	Policy #6153 Field Trips (Replacement) - First Reading	Speaker (s): Sheila Daniels
XLIII.	Regulation #6153 Field Trips (Replacement) - First Reading	Speaker (s): Sheila Daniels
XLIV.	WWMS/Keigwin Building Committee	Speaker (s): Chris Drake
XLV.	Policy #5145.5 Sex Discrimination and Sexual Harrassment (Students) (Revision) - Second Reading	Speaker (s): Sheila Daniels
XLVI.	Department Reports	
XLVII.	Superintendent's Report	
XLVIII.	Policy #6121 Nondiscrimination: Instructional Program - Mandated (Readoption) - Second Reading	Speaker (s): Sheila Daniels
XLIX.	Naming Request - Creation of Committee	Speaker (s): Vinnie Loffredo
L.	Extended Field Trip - MHS Boys' & Girls' Crew Competition, October, 2017	Speaker (s): Wendy Sheil
LI.	Discussion of Budget Cuts (Proposed for	Speaker (s): Vinnie

	Executive Session) (Teacher Reduction in Force)	Loffredo
LII.	Committees	
LIII.	Action Items	
LIV.	Extended Field Trip - MHS VoAg FFA Convention, October, 2017	Speaker (s): Amanda Thomson
LV.	Expulsion Hearing (Proposed for Executive Session)	Speaker (s): Vinnie Loffredo
LVI.	Future Agenda Items	Speaker (s): Vinnie Loffredo
LVII.	Athletic Department End of Season Report - Spring 2016 - 2017	Speaker (s): Elisha De Jesus
LVIII.	Adjournment	Speaker (s): Vinnie Loffredo