

## Board of Education Regular Meeting

Tuesday, September 12, 2017 6:30 PM

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

I.	<b>New Superintendent Update</b>	<b>Speaker (s) :</b> Vinnie Loffredo
II.	<b>Research Study: Analysis of School Readiness Gains in Kindergarten Kickstart</b>	<b>Speaker (s) :</b> Enza Macri
III.	<b>Executive Session</b>	<b>Speaker (s) :</b> Vinnie Loffredo
IV.	<b>New Teacher Welcome</b>	<b>Speaker (s) :</b> Patricia Charles
V.	<b>Call to Order</b>	<b>Speaker (s) :</b> Vinnie Loffredo
VI.	<b>Minutes of August 22, 2017 BOE Regular Meeting (6:30 PM)</b>	<b>Speaker (s) :</b> Vinnie Loffredo
VII.	<b>Financial Report</b>	<b>Speaker (s) :</b> Lynda MacPherson
VIII.	<b>Superintendent's Comments</b>	<b>Speaker (s) :</b> Patricia Charles
IX.	<b>Other Communications</b>	<b>Speaker (s) :</b> Vinnie Loffredo
X.	<b>Budget Committee</b>	<b>Speaker (s) :</b> Chris Drake
XI.	<b>New Items</b>	
XII.	<b>Communications Committee</b>	<b>Speaker (s) :</b> Marilyn Dunkley
XIII.	<b>Report of Student Representative</b>	<b>Speaker (s) :</b> Tyler Wenzel
XIV.	<b>Facilities Department</b>	<b>Speaker (s) :</b> John Cross
XV.	<b>Minutes of August 22, 2017 BOE Special Meeting (5:30 PM)</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XVI.	<b>Salute to the Flag</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XVII.	<b>Hearts for Haiti</b>	<b>Speaker (s) :</b> Silvia Mayo Molina
XVIII.	<b>National Honor Society Senior Year Induction</b>	<b>Speaker (s) :</b> Patricia Charles
XIX.	<b>Forensic Audit (Possible Executive Session)</b>	<b>Speaker (s) :</b> Linda Szykowitz
XX.	<b>Public Session</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XXI.	<b>Adoption of Agenda</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XXII.	<b>Line Item Transfers</b>	<b>Speaker (s) :</b> Lynda MacPherson
XXIII.	<b>Grants Report</b>	<b>Speaker (s) :</b> Natalie Forbes
XXIV.	<b>Personnel Report</b>	<b>Speaker (s) :</b> Michele DiMauro
XXV.	<b>District News</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XXVI.	<b>Curriculum Committee</b>	<b>Speaker (s) :</b> Franca

		Biales
XXVII.	<b>Facilities Committee</b>	<b>Speaker (s) :</b> Deborah Cain
XXVIII.	<b>Transportation Report</b>	<b>Speaker (s) :</b> Mark Langton
XXIX.	<b>District Highlights</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XXX.	<b>Bus Contract Bid</b>	<b>Speaker (s) :</b> Mark Langton
XXXI.	<b>Public Session</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XXXII.	<b>Policy #0300 Ensuring Educational and Racial Equity (New) - Second Reading</b>	<b>Speaker (s) :</b> Sheila Daniels
XXXIII.	<b>Policy Committee</b>	<b>Speaker (s) :</b> Sheila Daniels
XXXIV.	<b>Representative Reports (ACES/Cultural Council/TEMS)</b>	<b>Speaker (s) :</b> Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan
XXXV.	<b>Policy #2140 Superintendent of Schools (Revision) - Second Reading</b>	<b>Speaker (s) :</b> Sheila Daniels
XXXVI.	<b>Communications</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XXXVII.	<b>Consent Agenda</b>	<b>Speaker (s) :</b> Vinnie Loffredo
XXXVIII.	<b>Ad Hoc Expulsion Review Committee</b>	<b>Speaker (s) :</b> Patricia Charles
XXXIX.	<b>Policy #4111.2 Equal Employment Opportunity (Deletion) - Second Reading</b>	<b>Speaker (s) :</b> Sheila Daniels
XL.	<b>WWMS/Keigwin Building Committee</b>	<b>Speaker (s) :</b> Chris Drake
XLI.	<b>Regulation #4111.3 Minority Recruitment Plan - Second Reading</b>	<b>Speaker (s) :</b> Sheila Daniels
XLII.	<b>Department Reports</b>	
XLIII.	<b>Superintendent's Report</b>	
XLIV.	<b>Policy #5145.6 Student Grievance Procedures (Revision) - Second Reading</b>	<b>Speaker (s) :</b> Sheila Daniels
XLV.	<b>Naming Committee for Middletown High School Performing Arts Center</b>	<b>Speaker (s) :</b> V. Loffredo / M. Gaylord
XLVI.	<b>Policy #6153 Field Trips (Replacement) - Second Reading</b>	<b>Speaker (s) :</b> Sheila Daniels
XLVII.	<b>Committees</b>	
XLVIII.	<b>Regulation #6153 Field Trips (Replacement) - Second Reading</b>	<b>Speaker (s) :</b> Sheila Daniels
XLIX.	<b>Action Items</b>	
L.	<b>Future Agenda Items</b>	<b>Speaker (s) :</b> Vinnie Loffredo
LI.	<b>Superintendent Contract Negotiations (Proposed for Executive Session)</b>	<b>Speaker (s) :</b> Vinnie Loffredo
LII.	<b>Adjournment</b>	<b>Speaker (s) :</b> Vinnie Loffredo