

Board of Education Regular Meeting

Tuesday, December 12, 2017 6:30 PM

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

I.	Call to Order	Speaker (s) : Chris Drake
II.	Line Item Transfers	Speaker (s) : Lynda MacPherson
III.	Report of Student Representative	Speaker (s) : Tyler Wenzel
IV.	Financial Report	Speaker (s) : Lynda MacPherson
V.	Budget Committee	Speaker (s) : Chris Drake
VI.	Superintendent's Comments	Speaker (s) : Michael Conner
VII.	New Items	
VIII.	Minutes of December 5, 2017, 5:00 PM BOE Special Meeting	Speaker (s) : Chris Drake
IX.	Boy Scouts	Speaker (s) : Michael Conner
X.	Announcement of Chair's Ruling on Approval of Minutes of BOE Special Meetings of October 23, 2017, October 30, 2017, and November 1, 2017 at the November 21, 2017 BOE Regular Meeting	Speaker (s) : Chris Drake
XI.	Entry Plan Update	Speaker (s) : Michael Conner
XII.	Communications Committee	Speaker (s) : Marilyn Dunkley
XIII.	Facilities Department	Speaker (s) : John Cross
XIV.	Minutes of November 16, 2017, 6:30 PM BOE Special Meeting	Speaker (s) : Chris Drake
XV.	Salute to the Flag	Speaker (s) : Chris Drake
XVI.	Adoption of Agenda	Speaker (s) : Chris Drake
XVII.	Personnel Report	Speaker (s) : Michele DiMauro
XVIII.	Curriculum Committee	Speaker (s) : Franca Biales
XIX.	Minutes of November 21, 2017, 5:30 PM BOE Special Meeting	Speaker (s) : Chris Drake
XX.	Chair Letter to Mayor re Building Committee Representative	Speaker (s) : Chris Drake
XXI.	Farm Hill Update Executive Summary	Speaker (s) : Michael Conner
XXII.	Blended & Personalized Learning (Title IV)	Speaker (s) : Michelle Gohagon
XXIII.	BOE Naming Committee	Speaker (s) : Marco Gaylord
XXIV.	Minutes of November 21, 2017, 6:30 PM BOE Regular Meeting	Speaker (s) : Chris Drake

XXV.	Facilities Committee	Speaker (s) : Deborah Cain
XXVI.	Transportation Report and Bus Contract Update	Speaker (s) : Mark Langton
XXVII.	District Highlights - MHS Career and Technical Education Recognition	Speaker (s) : Dave Reynolds
XXVIII.	Public Session	Speaker (s) : Chris Drake
XXIX.	Policy Committee	Speaker (s) : Sheila Daniels
XXX.	District Data Team	Speaker (s) : Enza Macri
XXXI.	FY 2018 - 2019 Budget Schedule	Speaker (s) : Chris Drake
XXXII.	K - 5 Literacy Needs Assessment	Speaker (s) : Enza Macri
XXXIII.	Board of Education Regular Meeting Location	Speaker (s) : Chris Drake
XXXIV.	Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s) : C Drake/A Dempsey-White/C McClellan
XXXV.	Communications	Speaker (s) : Chris Drake
XXXVI.	Grants Report	Speaker (s) : Natalie Forbes
XXXVII.	Nellie Mae Education Foundation - Understanding Root Causes of Inequities Grant	Speaker (s) : Natalie Forbes
XXXVIII.	Consent Agenda	Speaker (s) : Chris Drake
XXXIX.	Ad Hoc Expulsion Review Committee	Speaker (s) : Anita Dempsey-White
XL.	WWMS/Keigwin Building Committee	Speaker (s) : Chris Drake
XLI.	Department Reports	
XLII.	Extended Field Trip - Snow Elementary School Sturbridge Village Trip	Speaker (s) : Jennifer Cannata
XLIII.	Policy #1325 Advertising and Promotion (Revision) - Second Reading	Speaker (s) : Cheryl McClellan
XLIV.	Superintendent's Report	Speaker (s) : Chris Drake
XLV.	Policy #5118.1 Homeless Students (Replacement) - Second Reading	Speaker (s) : Cheryl McClellan
XLVI.	Committees	
XLVII.	Action Items	
XLVIII.	Future Agenda Items	Speaker (s) : Chris Drake
XLIX.	Adjournment	Speaker (s) : Chris Drake