

# Board of Education Regular Meeting

Tuesday, January 7, 2020 6:30 PM

Middletown Common Council Chambers, 245 DEKOVEN DRIVE, MIDDLETOWN, CT 06457,  
Middletown, CT 06457

## I. Call to Order

## II. Salute to the Flag

## III. Adoption of Agenda

## IV. District Highlights

## V. Public Session

## VI. Communications

VI.A. Report of Student Representative

## VII. Consent Agenda

VII.A. Minutes of \_\_\_\_\_, 20\_\_ BOE  
(Regular or Special) Meeting

VII.B. Minutes of \_\_\_\_\_, 20\_\_ BOE  
(Regular or Special) Meeting

VII.C. Grants Status Report **Speaker (s)** : Natalie Forbes

VII.D. Grant placeholder **Speaker (s)** : Natalie Forbes

VII.E. Grant placeholder **Speaker (s)** : Natalie Forbes

VII.F. Policy # \_\_\_\_\_  
( \_\_\_\_\_ ) - Second Reading

VII.G. Policy # \_\_\_\_\_  
( \_\_\_\_\_ ) - Second Reading

## VIII. Department Reports

VIII.A. Financial Report **Speaker (s)** : C Bourne / C Walcott

VIII.A.1. Action on Line Item Transfer Report **Speaker (s)** : C Bourne / C Walcott

VIII.B. Facilities Department **Speaker (s)** : Peter Staye

VIII.C. Personnel Report **Speaker (s)** : Melaina Cossette

VIII.D. Transportation Report **Speaker (s)** : Mark Langton

## IX. Superintendent's Report **Speaker (s)** : Michael Conner

IX.A. \_\_\_\_\_ **Speaker (s)** : Michael Conner

IX.B. District Data Team

IX.C. District News

**X. Committees**

X.A. Budget Committee

**Speaker (s) :** Sean King

X.B. Curriculum Committee

**Speaker (s) :** Lisa Loomis

X.C. Facilities Committee

**Speaker (s) :** Deborah Cain

X.D. Policy Committee

X.E. Representative Reports

X.F. New Middle School Building Committee

**XI. Action Items**

XI.A. \_\_\_\_\_

XI.B. \_\_\_\_\_

**Speaker (s) :** \_\_\_\_\_

XI.C. Bylaw / Policy # \_\_\_\_\_  
( \_\_\_\_\_ ) - First Reading

XI.D. Bylaw / Policy # \_\_\_\_\_  
( \_\_\_\_\_ ) - First Reading

XI.E. Bylaw / Policy # \_\_\_\_\_  
( \_\_\_\_\_ ) - First Reading

**XII. Future Agenda Items**

XII.A. New Items

**XIII. Topic/Agenda Item Name (if required)**

XIII.A. Executive Session

XIII.B. Public Session

**XIV. Adjournment**