

Special Board Meeting

Tuesday, April 14, 2020 6:30 PM

Virtual Meeting, 245 DEKOVEN DRIVE, MIDDLETOWN, CT 06457, Middletown, CT 06457

I. Call to Order	Speaker (s) : Deborah Cain
II. Salute to the Flag	Speaker (s) : Deborah Cain
II.A. Moment of Silence in Honor of Sophia Rae Brancaccio, Chloe Russell and Derrick Vereen	Speaker (s) : Deborah Cain
III. Adoption of Agenda 4-14-2020	Speaker (s) : Deborah Cain
IV. District Highlights	Speaker (s) : Deborah Cain
IV.A. WWMS Student Winner of 2020 Connecticut Student Writers Contest as hosted by UCONN	Speaker (s) : Michael Conner
IV.B. MHS Student Wrestling Class L State Champion & Open Champion	Speaker (s) : Michael Conner
IV.C. MHS Student Basketball Player Scoring 1000 Points Named Division 2 Allstate	Speaker (s) : Michael Conner
IV.D. Recognition of Coaches of the Year Jennifer Price (Boys Outdoor Track) and Trevor Charles (Boys Swimming)	Speaker (s) : Michael Conner
V. Public Session	Speaker (s) : Deborah Cain
VI. Communications	Speaker (s) : Deborah Cain
VI.A. Student Representative Report	Speaker (s) : Evan Davis
VII. Consent Agenda	Speaker (s) : Deborah Cain
VII.A. Minutes of March 10, 2020 BOE Meeting	Speaker (s) : Deborah Cain
VII.B. Winter 2019-2020 Sports End of Season	Speaker (s) : Elisha DeJesus
VIII. Department Reports	Speaker (s) : Deborah Cain
VIII.A. Financial Report	Speaker (s) : Christine Bourne / Cheryl Walcott
VIII.B. Action on Line Item Transfer Report	Speaker (s) : Christine Bourne / Cheryl Walcott
VIII.C. Facilities Department	Speaker (s) : Peter Staye
VIII.D. Personnel Department	Speaker (s) : Geen Thazhampallath
VIII.E. Transportation Report	Speaker (s) : Mark Langton
IX. Superintendent's Report	Speaker (s) : Michael Conner
IX.A. Dr. Michael Conner's Participation on State of Connecticut Task Force	Speaker (s) : Michael Conner
IX.B. Meal Distribution Update	Speaker (s) : Michael Conner

IX.C.	Middletown High School Community Service Requirement Waiver	Speaker (s) : Michael Conner
IX.D.	Update of Distance Learning	Speaker (s) : Magda Parvey
IX.E.	Macdonough School FoodCorps and work with Farmer Paige	Speaker (s) : Damian Reardon
X.	District News	Speaker (s) : Deborah Cain
X.A.	Fundraising Campaign with RJ Julia Bookstore	Speaker (s) : Marco Gaylord
X.B.	Community Forum Update	Speaker (s) : Marco Gaylord / Magda Parvey
XI. Committees		
XI.A.	Budget Committee	Speaker (s) : Sean King
XI.B.	Curriculum Committee	Speaker (s) : Lisa Loomis
XI.C.	Facilities Committee	Speaker (s) : Deborah Cain
XI.D.	Policy Committee	Speaker (s) : Justin Taylor
XII.	Action Items	Speaker (s) : Deborah Cain
XII.A.	Middletown High School Community Service Requirement Waiver	Speaker (s) : Magda Parvey
XIII.	New Items	
XIV.	Adjournment	Speaker (s) : Deborah Cain