

# Board of Education Special Meeting

Tuesday, September 8, 2020 6:30 PM

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

I. <b>Call to Order</b>	<b>Speaker (s)</b> : Deborah Cain
II. <b>Salute to the Flag</b>	<b>Speaker (s)</b> : Deborah Cain
III. <b>Adoption of Agenda</b>	<b>Speaker (s)</b> : Deborah Cain
III.A. Minutes of August 25, 2020 BOE Special Meeting	<b>Speaker (s)</b> : Deborah Cain
IV. <b>District Highlights</b>	<b>Speaker (s)</b> : Deborah Cain
IV.A. Recognition of CT Rise Teachers	<b>Speaker (s)</b> : Michael Conner
IV.B. New Teacher Introduction	<b>Speaker (s)</b> : Michael Conner
V. <b>Public Session</b>	<b>Speaker (s)</b> : Deborah Cain
VI. <b>Consent Agenda</b>	<b>Speaker (s)</b> : Deborah Cain
VI.A. Grants Status Report	<b>Speaker (s)</b> : Natalie Forbes
VI.B. Title IV Grant	<b>Speaker (s)</b> : Natalie Forbes
VII. <b>Department Reports</b>	<b>Speaker (s)</b> : Deborah Cain
VII.A. Financial Report	<b>Speaker (s)</b> : C Bourne / C Walcott
VII.A.1. Action on Line Item Transfer Report	<b>Speaker (s)</b> : C Bourne / C Walcott
VII.B. Facilities Department	<b>Speaker (s)</b> : Peter Staye
VII.C. Personnel Report	<b>Speaker (s)</b> : Geen Thazhampallath
VII.D. Transportation Report	<b>Speaker (s)</b> : Mark Langton
VIII. <b>Superintendent's Report</b>	<b>Speaker (s)</b> : Michael Conner
VIII.A. Middletown 2024 Strategic Operating Plan Development Process	<b>Speaker (s)</b> : Michael Conner
VIII.B. Re-Entry Update	<b>Speaker (s)</b> : Michael Conner
VIII.C. Explanation of Holidays	<b>Speaker (s)</b> : Michael Conner
VIII.D. PowerSchool Tutorial	<b>Speaker (s)</b> : Michael Skott
VIII.E. District News	<b>Speaker (s)</b> : Michael Conner
IX. <b>Committees</b>	
IX.A. Budget Committee	<b>Speaker (s)</b> : Sean King
IX.B. Curriculum Committee	<b>Speaker (s)</b> : Lisa Loomis

IX.C.	Facilities Committee	<b>Speaker (s) :</b> Deborah Cain
IX.D.	Policy Committee	<b>Speaker (s) :</b> Justin Taylor
IX.E.	Representative Reports	<b>Speaker (s) :</b> Deborah Cain
IX.F.	New Middle School Building Committee	
<b>X.</b>	<b>Action Items</b>	<b>Speaker (s) :</b> Deborah Cain
X.A.	Bylaw 9321(b) Electronic Participation	<b>Speaker (s) :</b> Deborah Cain
X.B.	Recommendation on Fall Sports	<b>Speaker (s) :</b> Michael Conner
X.C.	Columbus Day Holiday	<b>Speaker (s) :</b> Deborah Cain
X.D.	Bylaw / Policy # 6162.51 Student Privacy - First and Final Reading	<b>Speaker (s) :</b> Justin Taylor
X.E.	Bylaw / Policy #4118.111 Grievance Procedure Title IX-Repeal and Replacement. First Reading	<b>Speaker (s) :</b> Justin Taylor
X.F.	Bylaw / Policy #4118.112 Sexual Harassment - Repeal. First Reading	<b>Speaker (s) :</b> Justin Taylor
X.G.	Bylaw / Policy #5145.4 Non-Discrimination-Repeal and Replacement. First Reading.	<b>Speaker (s) :</b> Justin Taylor
X.H.	Bylaw / Policy 5145.5 Sex Discrimination and Sexual Harassment-Repeal and Replacement. First Reading	<b>Speaker (s) :</b> Justin Taylor
X.I.	Bylaw / Policy #5145.6 Student Grievance Procedures (Title IX)-Repeal. First Reading	<b>Speaker (s) :</b> Justin Taylor
X.J.	COVID 19 Mask Policy-First Reading.	<b>Speaker (s) :</b> Justin Taylor
X.K.	MOU Agreement City of Middletown and Board of Education	<b>Speaker (s) :</b> Michael Conner
<b>XI.</b>	<b>Future Agenda Items</b>	<b>Speaker (s) :</b> Deborah Cain
<b>XII.</b>	<b>Adjournment</b>	<b>Speaker (s) :</b> Deborah Cain