

8-23-05 Regular Board Meeting  
Tuesday, August 23, 2005 7:00 PM Eastern

Dr. Alfred B. Tychsen Administration Building  
245 DEKOVEN DRIVE, MIDDLETOWN, CT  
06457  
Middletown, CT 06457

I. Call to Order

II. Salute to the Flag

III. Public Session

IV. Consent Agenda

IV.A. Approval of July 12, 2005 Special Meeting Minutes

IV.B. Approval of July 21, 2005 Special Meeting Minutes

IV.C. Approval of July 26, 2005 Board Retreat Minutes

IV.D. Board for State Academic Awards/Connecticut Distance Learning Consortium

IV.E. Early Learning Opportunity Grant

IV.F. Early Reading Success Grant

IV.G. Board of Education Meeting Dates 2005-2006

V. Action Items

V.A. Approval of June 21, 2005 Regular Meeting Minutes

V.B. Approval of July 26, 2005 Special Meeting Minutes

V.C. Thomas Edison Magnet School

VI. Report of the Superintendent

VI.A. Building Project: Middletown High School

VI.A.1. Authorizing Communication to the New High School Building Committee

VI.B. Transportation

VI.B.1. June Report

VI.B.2. Summer Report

VI.B.3. Transportation Action Plan 2005-2006

VI.C. Fiscal Summary

VI.D. Superintendent's Objectives

VII. Personnel Items

VII.A. Appointments and Leaves of Absence

VII.B. Leave of Absence

VIII. Discussion Items

IX. Adjournment