

10-11-05 Regular Board Meeting  
Tuesday, October 11, 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. Communications

V. Consent Agenda

V.A. Approval of September 13, 2005 Regular Meeting Minutes

VI. Action Items

VI.A. Extended Field Trips

VI.A.1. MHS Class of 2006, Annual Senior Class Trip

VI.A.2. MHS Historically Black College and University Tour

VI.A.3. MHS Boy's Swim Team

VI.A.4. MHS Blue Prints, School Newspaper

VI.A.5. MHS Baseball Team

VI.A.6. Distributive Education Clubs of America (DECA)

VI.A.7. WWMS Concert Band, Jazz Band, Concert Choir & Select Choir

VI.B. Textbook Adoption - First Review

VI.C. New Course Proposals

VII. Committees

VII.A. Budget Committee

VII.B. Policy Committee

VII.B.1. Policy #4111.1 Equal Employment Opportunity/Affirmative Action

VII.B.2. Policy #5141.3 Health Assessments and Immunizations

VII.B.3. Bylaw #9325 Meeting Conduct

VII.B.4. Bylaw #9270 Conflict of Interest

VIII. Report of the Superintendent

VIII.A. Fall Staff Meetings

VIII.B. Grants - Status Report

VIII.C. Financial Statement

VIII.D. Building Project: Middletown High School

VIII.E. Transportation Report

IX. Personnel Items

IX.A. Appointments and Leave of Absences

X. Discussion Items

XI. Executive Session

XI.A. Consideration and Action on the MFT Contract for 2006-2009

XII. Adjournment