

11-22-05 Regular Board Meeting
Tuesday, November 22, 2005 7:30 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. Election of Officers

III.A. Board Chair

III.B. Vice Chair

III.C. Secretary

IV. Public Session

V. Communications

V.A. CABE Award of Excellence for Educational Communications

VI. Consent Agenda

VI.A. Minutes of October 11, 2005 Regular Board Meeting

VI.B. Minutes of November 9, 2005 Special Meeting

VI.C. Textbook Adoption - Final Review

VII. Action Items

VII.A. Board Extern Program

VII.B. Nxegen / CL&P Energy Conservation Measures

VII.C. Technology Infrastructure Grant

VIII. Committees

VIII.A. Committee Assignments

VIII.B. Policy Committee

VIII.B.1. Bylaw #9325 Meeting Conduct - Second Reading

VIII.B.2. Bylaw #9270 Conflict of Interest - Second Reading

VIII.B.3. Policy #1110.1 Communication with the Public - Parent Involvement - One Reading

VIII.B.4. Policy #4118.234 Psychotropic Drug Use - One Reading

VIII.B.5. Policy #6121 Equal Education Opportunity - Nondiscrimination - One Reading

VIII.B.6. Policy #6141.312 Migrant Students - One Reading

VIII.B.7. Policy #5141.27 Use of Automatic External Defibrillators (AEDs) - First Reading

IX. Report of the Superintendent

IX.A. District Entry Plan Status

IX.B. Enrollment Projection Report

IX.C. Assistant Superintendent Search Status

IX.D. Financial Statement

IX.E. Building Project: Middletown High School

IX.F. Moody School Status Report

IX.G. Transportation Report

IX.H. Strategic School Profiles for 2004-2005

IX.I. Improvement Plans 2005-2006

IX.J. Reading Recovery Report 2004-2005

X. Personnel Items

X.A. Appointments and Leave of Absences

XI. Discussion Items

XII. Adjournment