

1-10-06 Regular Board Meeting  
Tuesday, January 10, 2006 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 December 8, 2005 Budget Workshop Minutes

V.B. Approval of December 13, 2005 Regular Meeting Minutes

V.C. Personnel Items - Appointments and Leave of Absences

V.D. Middlesex County Community Foundation Grant

V.E. Minor Capital Improvements for School Readiness Programs Grant

V.F. Family Learning Pilot Project Grant

V.G. Board of Education Meeting Dates -- 2006

V.H. Policy #5141.27 Use of Automatic External Defibrillators (AEDs) - Second Reading

VI. Action Items

VI.A. Approval of November 22, 2005 Regular Meeting Minutes

VI.B. Approval of December 1, 2005 Regular Meeting Minutes

VI.C. Increase in Substitute Daily Rate

VI.D. Professional Development Schedule

VI.E. Board of Education Proposed 2006-2007 Budget

VII. Committees

VII.A. Budget Committee

VII.B. Policy Committee

VII.B.1. Bylaw #9310 Development, Distribution & Maintenance of Manual of Policies, Regulations, Bylaws

VII.B.2. Bylaw #9321 Time, Place and Notification of Meetings - First Reading

VII.B.3. Bylaw #9323 Construction of Agenda - First Reading

VIII. Report of the Superintendent

VIII.A. Assistant Superintendent Search Status

VIII.B. Financial Statement

VIII.C. Building Project: Middletown High School

VIII.D. Moody School

VIII.E. Transportation Report

VIII.F. 2005 Fall Athletics

IX. Mid-Year Superintendent Evaluation

X. Adjournment