

Board of Education Regular Meeting
Tuesday, September 12, 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. Minutes of August 22, 2006 Regular Meeting

V.B. Minutes of August 22, 2006 Special Meeting

V.C. Personnel Action

V.D. Consolidated Grant

V.E. Policy #6141.4 Independent Study - SECOND READING & APPROVAL

V.F. Policy #4111.1 Affirmative Action in Recruitment and Selection (revised) - First Reading

V.G. Policy #4111.2 Equal Employment Opportunity/Affirmative Action (revised) - First Reading

V.H. Policy #4111.2 OLD Multi-Racial and Ethnic Recruitment (elimination) - First Reading

V.I. Policy #6115 Ceremonies and Observances (revision) - First Reading

V.J. Policy #6141.311 English Language Learner Program (new) - First Reading

V.K. Policy #6144.1 Exemption From Instruction (revision) - First Reading

V.L. Policy #6145 Extra Class Activities: Limited Open Form (revision) - First Reading

V.M. Policy #6145.7 Social Events/Meetings (revision) - First Reading

V.N. Policy #6145.8 Activity Fund Management (revision) - First Reading

V.O. Policy #6152 Grouping and Transfer of Students (readoption) - First Reading

V.P. Policy #6154 Homework (revision) - First Reading

V.Q. Policy #6156 Use of Computers in Instruction (elimination) - First Reading

V.R. Policy #6160 Educational Resources and Materials (new) - First Reading

V.S. Policy #6161 Equipment, Books and Materials (elimination) - First Reading

V.T. Policy #6161.1 Evaluation of Instruction Materials (revision) - First Reading

V.U. Policy #6161.2 Care of Instructional Materials (readoption) - First Reading

V.V. Policy #6161.7 Use of Proprietary Software Products (readoption) - First Reading

V.W. Policy #6162.511 Access to Instructional Materials (readoption) - First Reading

V.X. Policy #6162.6 Use of Copying Devices (revision) - First Reading

VI. Committees

VI.A. Policy Committee

VII. Action Items

VII.A. Policy #4111 Recruitment and Selection (new) - First Reading

VII.B. CCM Electricity Purchasing Collaborative

VIII. Report of the Superintendent

VIII.A. Opening of School

VIII.B. Enrollment

VIII.C. Shared Services

VIII.D. Summer School Report

VIII.E. Improvement Plans 2006-2007

VIII.F. Test Results - CAPT, SAT

VIII.G. Building Project: Middletown High School

VIII.H. Building Project: Moody School Roof

VIII.I. Transportation Report

IX. Discussion Items

X. Adjournment