

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

V.B. Minutes of September 26, 2006 Board Workshop

V.C. Minutes of September 28, 2006 Special Meeting

V.D. Minutes of October 3, 2006 Special Meeting

V.E. Personnel Action

V.F. Enhancing Education Through Technology Grant

V.G. Connecticut Vanguard Schools Initiative Grant

V.H. Policy #4111.1 Affirmative Action in Recruitment and Selection (revision) - Second Reading

V.I. Policy #4111.2 Equal Employment Opportunity/Affirmative Action (revision) - Second Reading

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

V.K. Policy #6115 Ceremonies and Observances (revision) - Second Reading

V.L. Policy #6141.311 English Language Learner Program (new) - Second Reading

V.M. Policy #6144.1 Exemption from Instruction (revision) - Second Reading

V.N. Policy #6145 Extra Class Activities: Limited Open Forum (revision) - Second Reading

V.O. Policy #6145.7 Social Events/Meetings (revision) - Second Reading

V.P. Policy #6145.8 Activity Fund Management (revision) - Second Reading

V.Q. Policy #6152 Grouping and Transfer of Students (readoption) - Second Reading

V.R. Policy #6154 Homework (revision) - Second Reading

V.S. Policy #6156 Use of Computers in Instruction (elimination) - Second Reading

V.T. Policy #6160 Educational Resources and Materials (new) - Second Reading

V.U. Policy #6161 Equipment, Books and Materials (elimination) - Second Reading

V.V. Policy #6161.1 Evaluation of Instructional Materials (revision) - Second Reading

V.W. Policy #6161.2 Care of Instructional Materials (readoption) - Second Reading

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

V.Y. Policy #6162.511 Access to Instructional Materials (readoption) - Second Reading

V.Z. Policy #6162.6 Use of Copying Devices (revision) - Second Reading

V.AA. Policy #5141.31 Health Examinations (readoption) - First Reading

V.AB. Policy #6162.7 Backup Copies of Copyrighted Computer Software (revision) - First Reading

V.AC. Policy #6164.12 Acquired Immune Deficiency Syndrome (AIDS) (readoption) - First Reading

V.AD. Policy #6165 Student Production of Services and Materials (revision) - First Reading

V.AE. Policy #6172.3 Home Schooling/Equivalent Education Under Parent Direction (revision) - First Reading

VI. Committees

VI.A. Budget Committee

VI.B. Policy Committee

VI.C. Communications Committee

VI.D. Hospitality Committee

VII. Action Items

VII.A. 2007-2008 Budget Guidelines

VII.B. Extended Field Trips

VII.B.1. MHS - Senior Class Trip to Catskills, NY

VII.B.2. MHS - Boy's Swimming Trip to Orlando, FL

VII.B.3. MHS - Indoor Track Trip to Boston, MA

VII.B.4. MHS - Chamber & Concert Choir, Jazz Ensemble Trip to Virginia Beach, VA

VII.B.5. MHS - Softball Trip to Orlando, FL

VII.B.6. MHS - DECA Trip to Orlando, FL

VII.B.7. WWMS - Concert & Jazz Band, Choir & Select Choir Trip to Hershey, PA

VII.C. Fuel Cell for New High School and Vocational Agriculture Center

VII.D. Televising of Board of Education Regular Meetings

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

VIII. Report of the Superintendent

VIII.A. Building Instructional Team (BIT) Meetings

VIII.B. Financial Statement

VIII.C. Class Size

VIII.D. Grant Status Report

VIII.E. Building Project: Middletown High School

VIII.F. Building Project: Moody School Roof

VIII.G. Transportation Report

IX. Discussion Items

IX.A. Bylaw #9323 Construction of the Agenda

X. Paraprofessional Grievance on Overtime

X.A. Executive Session

XI. Adjournment