

Board of Education Regular Meeting  
Tuesday, December 19, 2006 7:00 PM Eastern

Middletown High School Library Media Center  
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 November 14, 2006 Board Workshop

V.B. Minutes of November 14, 2006 Regular Meeting

V.C. Minutes of December 7, 2006 Regular Meeting

V.D. Personnel Action

V.E. Hartford Courant Foundation Grant

V.F. Local Dialogue Forum Grant

V.G. MCSAAC Grant

V.H. Rockfall Foundation Grants

V.I. Policy #3560 Capital Outlay (new) - Second Reading

V.J. Policy #6163.2 Live Animals in the Classroom (revised) - Second Reading

V.K. Policy #6172.5 Pilot Programs (revised) - Second Reading

V.L. Bylaw #9323 Construction of the Agenda (revised) - Second Reading

VI. Discussion Items

VI.A. Special Education Onsite Compliance Report

VII. Committees

VII.A. Budget Committee

VII.B. Policy Committee

VII.C. Communications Committee

VII.D. Recognition/Relationships Committee

VIII. Action Items

VIII.A. Line Item Transfer

VIII.B. Policy #1312 Public Complaints (elimination) - First Reading

VIII.C. Policy #3516.33 Management of Do Not Resuscitate Orders (new) - First Reading

VIII.D. Policy #6115 Ceremonies and Observances (revised) - First Reading

VIII.E. Policy #6153.2 Student Participation in Election Process (revised) - First Reading

IX. Report of the Superintendent

IX.A. Financial Statement

IX.B. Building Project: Middletown High School

IX.C. Building Project: Moody School Roof

IX.D. Transportation Report

X. Adjournment