

Board of Education Regular Meeting
Tuesday, May 8, 2007 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. Adoption of Agenda

IV. Public Session

V. Communications

VI. Transportation Contract

VII. Guidance Education Program Evaluation for 2006-2007

VIII. Consent Agenda

VIII.A. Minutes of April 10, 2007 BOE Regular Meeting

VIII.B. Minutes of April 24, 2007 BOE Workshop

VIII.C. Personnel Action

VIII.D. Professional Improvement Fund

VIII.E. Even Start Family Literacy Grant

VIII.F. Carl D. Perkins Grant

VIII.G. School Attendance Grant

VIII.H. Policy #5131.81 Use of beepers (Paging Devices)/Cellular Phones (revision) - Second Reading

VIII.I. Policy #5132 Dress & Grooming (revision) - Second Reading

VIII.J. Policy #5134 Married/Pregnant Students (new) - Second Reading

VIII.K. Policy #6177 Use of Commercially Produced Video Recordings-DVDs (new) - Second Reading

VIII.L. Policy #6180 Evaluation of the Instruction Program (revision) - Second Reading

VIII.M. Bylaw #9325.2 Order of Business (revision) - Second Reading

VIII.N. Policy #5113.1 Attendance/Excuses/Course Credit (revision) - First Reading

VIII.O. Policy #5141.31 Health Examinations for Interscholastic Athletic Participation (revision) - First Reading

VIII.P. Policy #6146.1 Grading/Assessment Systems (revision) - First Reading

VIII.Q. Policy #6146.11 Grade Weighting/Class Ranking (revision) - First Reading

VIII.R. Policy #6146.2 Statewide Proficiency/Mastery Examinations (revision) - First Reading

VIII.S. Policy #6147 Weighted Grading (elimination) - First Reading

VIII.T. Policy #7551 Naming of Facility (revision) - First Reading

IX. Committees

IX.A. Budget Committee

IX.B. Policy Committee

IX.C. Communications Committee

IX.D. Recognition/Relationships Committee

X. Action Items

X.A. PTA Request

X.B. Capital Reserve Preventive Maintenance Account Expenditure Authorization

X.C. Policy #5123.1 Summer School

XI. Report of the Superintendent

XI.A. Financial Statement

XI.B. Shandong Sister School China Exchange

XI.C. Status of Wellness Initiative

XI.D. Minority Recruitment Report

XI.E. Grant Status Report

XI.F. Building Project: Middletown High School

XI.G. Transportation Report

XII. Discussion Items

XIII. Adjournment