

Board of Education Regular Meeting
Thursday, December 6, 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. Consent Agenda

VI.A. Minutes of October 9, 2007 BOE Regular Meeting

VI.B. Minutes of November 5, 2007 BOE Special Meeting

VI.C. Personnel Action

VI.D. Immigrant Children & Youth Grants

VI.E. Connecticut Children's Trust Fund Grants

VI.F. Bylaw #9325.2 Order of Business (Revision) - Second Reading

VII. Committees

VII.A. Budget Committee

VII.B. Policy Committee

VII.C. Communications Committee

VII.D. Recognition/Relationships Committee

VIII. Action Items

VIII.A. New MHS Building Committee BOE Representative

VIII.B. Resolution Required Under CGS Sections 4a-60(a)(1) & 4a-60a(a)(1)

VIII.C. Line Item Transfers

VIII.D. Renewal of Dattco Bus Contract

VIII.E. Naming of School Facility at 370 Hunting Hill Avenue

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

VIII.G. Policy #7551 Naming School Facilities (Revision) - First Reading

IX. Report of the Superintendent

IX.A. Financial Statement

IX.B. 2007 Enrollment Projection Report

IX.C. Strategic School Profile 2006-2007

IX.D. Building Project: Middletown High School

IX.E. Transportation Report

X. Discussion Items

XI. Personnel Matter

XI.A. Executive Session

XII. Adjournment