

Board of Education Regular Meeting
Tuesday, June 17, 2008 6:30 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. Adoption of Agenda

IV. District Highlights

IV.A. AARP Award to Link Crew

IV.B. CABE Communication Award

V. Public Session

VI. Communications

VII. Consent Agenda

VII.A. Minutes of June 3, 2008 BOE Regular Meeting

VII.B. Personnel Action

VII.C. Resolution for Children's Trust Fund Grant

VIII. Committees

VIII.A. Budget Committee

VIII.B. Policy Committee

VIII.C. Communications Committee

VIII.D. Curriculum Committee

VIII.E. Other: Board Rep on ACES Governing Board

IX. Action Items

IX.A. Thomas Edison Magnet School (TEMS)

IX.B. Line Item Transfer

IX.C. Extended Field Trip - Girls Swim Team

IX.D. Moody School Asbestos Floor Tile Abatement Project Plans and Specifications

IX.E. Bylaw #9325.2 Order of Business

IX.F. Policy # 5127 Student Representation on the Board of Education

X. Report of the Superintendent

X.A. Grants Status Report

X.B. 2008 Spring Athletics

X.C. Board Extern

X.D. Building Project: Middletown High School

X.E. Honeywell Energy Performance Contract

X.F. Transportation Report

XI. Discussion Items

XII. Teacher Negotiation

XII.A. Executive Session

XIII. Central Office Clarification Chart

XIII.A. Executive Session

XIV. Superintendent Evaluation

XIV.A. Executive Session

XV. Adjournment