

Board of Education Regular Meeting  
Tuesday, November 18, 2008 7:00 PM Eastern

Middletown High School  
245 DEKOVEN DRIVE, MIDDLETOWN, CT  
06457  
Middletown, CT 06457

I. Call to Order

II. Salute to the Flag

III. Election of Secretary

IV. Adoption of Agenda

V. Public Session

VI. District Highlights

VI.A. ConnCAN - 2008 Connecticut Success Stories

VI.B. National Future Farmers Association (FFA) Convention

VI.C. District Improvement Plan

VII. Communications

VII.A. Report of Student Representative

VIII. Consent Agenda

VIII.A. Minutes of October 21, 2008 BOE Special Meeting (6 PM)

VIII.B. Minutes of October 21, 2008 BOE Special Meeting 7 PM (reschedule of canceled 10/14/08 regular)

VIII.C. Personnel Action

VIII.D. Bylaw #9121 Board of Education Officers (revision) - Second Reading

VIII.E. Bylaw #9140 Board Reps-Negotiations (deletion) - Second Reading

VIII.F. Bylaw #9150 Consultants (new) - Second Reading

VIII.G. Extended Field Trip - DECA Trip to California

IX. Report of the Superintendent

IX.A. Financial Statement

IX.B. Building Project: Middletown High School

IX.C. Transportation Report

X. Committees

X.A. Budget Committee

X.A.1. TEMS

X.B. Communications Committee

X.C. Curriculum Committee

X.D. Policy Committee

XI. Action Items

XI.A. Strategic School Profiles 2007-2008

XI.B. Worrell Foundation Grant

XI.C. Policy #6146.1 Grading-Assessment Systems - Weighted Grades (revision) - First Reading

XI.D. Bylaw #9230 Orientation of Board Members (revision) - First Reading

XI.E. Bylaw #9321 Time, Place and Notification of Meetings (revision) - First Reading

XII. Future Agenda Items and Discussion Items

XIII. Discussion of Pending Claim to which the Middletown BOE is or may be a Party

XIII.A. Executive Session

XIV. Adjournment