

Board of Education Regular Meeting
Tuesday, February 10, 2009 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. Adoption of Agenda

IV. Public Session

V. District Highlights - CABE Communications Award Presentation

VI. Communications

VI.A. Report of Student Representative

VII. Consent Agenda

VII.A. Minutes of January 13, 2009 BOE Regular Meeting

VII.B. Minutes of January 20, 2008 BOE Regular Meeting

VII.C. Personnel Action

VII.D. Bylaw #9222 Resignation/Removal from Office (readoption) - Second Reading

VII.E. Bylaw #9312 Formulation, Adoption, Amendment of Bylaws (readoption) - Second Reading

VII.F. Bylaw #9322 Public and Executive Sessions (revision) - Second Reading

VII.G. Bylaw #9325.3 Parliamentary Procedures (readoption) - Second Reading

VII.H. Bylaw #9330 Board/School System Records (revision) - Second Reading

VIII. Report of the Superintendent

VIII.A. Financial Statement

VIII.B. Building Project: Middletown High School

VIII.C. Transportation Report

VIII.D. 2008 Fall Athletics/Student Activities

IX. Committees

IX.A. Budget Committee

IX.B. Communications Committee

IX.C. Curriculum Committee

IX.D. Naming Committee

IX.E. Policy Committee

X. Action Items

X.A. Board of Education Direction on FY 2009 - 2010 Budget

X.B. Bylaw #9321 Time, Place & Notification of Meetings (revision) - First Reading

XI. Future Agenda Items and Discussion Items

XI.A. School Improvement Plans - February 24, 2009

XI.B. New Items

XII. Collective Bargaining Matters

XII.A. Executive Session

XIII. Adjournment