

Board of Education Regular Meeting
Tuesday, April 21, 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

V.A. DECA State Leadership Competition

V.B. National Football Foundation & College Hall of Fame "Scholar Athlete of the Year"

VI. Communications

VI.A. Report of Student Representative

VII. Consent Agenda

VII.A. Minutes of April 6, 2009 BOE Special Meeting

VII.B. Minutes of March 10, 2009 BOE Regular Meeting

VII.C. Minutes of March 9, 2009 BOE Special Meeting

VII.D. Minutes of March 3, 2009 BOE Special Meeting

VII.E. Personnel Action

VII.F. Set Graduation Date - June 25, 2009

VII.G. Professional Improvement Fund

VII.H. Policy #6146.1 Grading-Assessment Systems-Weighted Grades (revision) - Second Reading

VII.I. Policy #1251 Loitering or Causing Disturbance (revision) - First Reading

VII.J. Policy #3541.3 Non-Instructional Operations (revision) - First Reading

VII.K. Policy #5131.911 Bullying (revision) - First (and only) Reading

VII.L. Bylaw #9010 Limits of Authority (revision) - First Reading

VII.M. Bylaw #9012 Legal Responsibilities of Board of Education (new) - First Reading

VII.N. Bylaw #9121 Board of Education Officers (revision) - First Reading

VII.O. Bylaw #9150 Board Consultants (new) - First Reading

VII.P. Bylaw #9230 Orientation of Board Members (revision) - First Reading

VII.Q. Bylaw #9314 Suspension of Policies, Bylaws and Regulations (revision) - First Reading

VII.R. Bylaw #9325 Meeting Conduct (revision) - First Reading

VII.S. Bylaw #9325.2 Order of Business (revision) - First Reading

VII.T. Bylaw #9400 Monitoring Products and Processes (new) - First Reading

VIII. Report of the Superintendent

VIII.A. Financial Statement

VIII.B. Building Project: Middletown High School

VIII.C. Transportation Report

VIII.D. 2009 Winter Athletics

IX. Committees

IX.A. Budget Committee

IX.B. Communications Committee

IX.C. Curriculum Committee

IX.D. Naming Committee

IX.E. Policy Committee

IX.F. Representative Reports

X. Action Items

X.A. Extended Field Trip: MHS - Ultimate Frisbee Trip to Ohio

X.B. Early Release for FY 2009 - 2010

X.C. Bylaw #9130 Committees (revision) - First Reading

XI. Future Agenda Items and Discussion Items

XI.A. New Items

XII. Adjournment