

Board of Education Regular Meeting
Tuesday, May 12, 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. Liberty Bank Award Law Day

V.B. CABE/CAPSS Convention (11/09) Parent Leadership Workshop

VI. Communications

VI.A. Report of Student Representative

VII. Consent Agenda

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

VII.B. Minutes of April 21, 2009 BOE Regular Meeting

VII.C. Minutes of April 28, 2009 BOE Workshop

VII.D. Personnel Action

VII.E. Even Start Grant

VII.F. Carl D. Perkins Grant

VII.G. Connecticut Vanguard Schools Initiative Grant

VII.H. Interdistrict Cooperative Grant Youth Mathematics and Technology Academy

VII.I. Reading First Continuation Grant

VII.J. United Way Grant

VII.K. Policy #1251 Loitering or Causing Disturbance (revision) - Second Reading

VII.L. Policy #3541.3 Non-Instructional Operations (revision) - Second Reading

VII.M. Bylaw #9150 Board Consultants (new) - Second Reading

VIII. Report of the Superintendent

VIII.A. Financial Statement

VIII.B. Professional Development Calendar

VIII.C. Middletown High School Job Fair

VIII.D. Building Project: Middletown High School

VIII.E. Transportation Report

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. Professional Improvement Fund Award

X.B. Capital Preventive Maintenance

X.C. Extended Field Trip: MHS Trip to Spain Feb 12 - 23, 2010

X.D. 2009-2012 Strategic Long Range Technology Plan (ED162)

X.E. Bylaw #9010 Limits of Authority (revision) - First Reading

X.F. Bylaw #9012 Legal Responsibilities of Board of Education (new) - First Reading

X.G. Bylaw #9121 Board of Education Officers (revision) - First Reading

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

X.I. Bylaw #9230 Orientation of Board Members (revision) - First Reading

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

X.K. Bylaw #9325 Meeting Conduct (revision) - First Reading

X.L. Bylaw #9325.2 Order of Business (revision) - First Reading

X.M. Bylaw #9400 Monitoring Products and Processes (new) - First Reading

X.N. Policy #5131.911 Bullying (revision) - First (and only) Reading

X.O. BOE Workshop Future Agenda

XI. Future Agenda Items and Discussion Items

XI.A. New Items

XII. Adjournment