

Board of Education Regular Meeting
Tuesday, June 2, 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 - District Data Team

VI. Communications

VI.A. Report of Student Representative

VII. Consent Agenda

VII.A. Minutes of May 12, 2009 BOE Regular Meeting

VII.B. Minutes of May 12, 2009 BOE Special Meeting

VII.C. Personnel Action

VII.D. Adult Education Program Improvement Projects Grant

VII.E. Fresh Fruits and Vegetables (Macdonough School) Grant

VII.F. ARRA School Lunch Program Equipment Grant

VII.G. Healthy Food Certification

VII.H. Bylaw #9010 Limits of Authority (revision) - Second Reading

VII.I. Bylaw #9121 Board of Education Officers (revision) - Second Reading

VII.J. Bylaw #9130 Committees (revision) - Second Reading

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

VII.L. Bylaw #9325 Meeting Conduct (revision) - Second Reading

VII.M. Bylaw #9325.2 Order of Business (revision) - Second Reading

VIII. Report of the Superintendent

VIII.A. Building Project: Middletown High School

VIII.B. Feasibility Study Update

VIII.C. Grant Summary 2008 - 2009

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

IX.G. Ad Hoc Teacher Retirement Committee

X. Action Items

X.A. Policy #3543.31 Electronic Communications Use and Retention (new) - First Reading

X.B. Bylaw #6146 Graduation Requirement (revision) - First Reading

X.C. Feasibility Study - Short-term

X.D. BOE Workshop Dates

XI. Future Agenda Items and Discussion Items

XI.A. New Items

XII. Adjournment