

Board of Education Regular Meeting
Tuesday, June 16, 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. District Highlights

IV.A. Connecticut High School Coaches Association Girls Track Assistant Coach of the Year

V. Public Session

VI. Communications

VII. Consent Agenda

VII.A. Minutes of May 26, 2009 Special Meeting

VII.B. Minutes of June 2, 2009 BOE Workshop

VII.C. Personnel Action

VII.D. Title 1 / Title 1 ARRA Grants

VII.E. Policy #3543.31 Electronic Communications Use and Retention (new) - Second Reading

VII.F. Policy #6146 Graduation Requirement (revision) - Second Reading

VII.G. Honeywell Resolution Approving Implementation of Energy Conservation Improvements at Various Board of Education Facilities and Entering into Lease Financing Agreements for Each Improvement

VIII. Report of the Superintendent

VIII.A. Moody School Status

VIII.B. 2009 Spring Athletics

VIII.C. Building Project - Middletown High School

VIII.D. Feasibility Study Update

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

IX.G. Ad Hoc Teacher Retirement Committee

X. Action Items

X.A. Naming Committee MHS & WWMS Recommendation(s)

X.B. Board Rep. on ACES Governing Board

X.C. Policy #4118.4 Electronic Mail (new) - First Reading

X.D. Policy #4118.5 Acceptable Computer Network Use (Employee Use of Technology)
(new) - First Reading

X.E. BOE Workshop Dates

XI. Future Agenda Items

XI.A. New Items

XII. Superintendent's Evaluation

XII.A. Executive Session

XIII. Adjournment