

Board of Education Regular Meeting  
Tuesday, August 25, 2009 7:00 PM Eastern

Dr. Alfred B. Tychsen Administration Building  
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 - Test Scores

V. Public Session

VI. Communications

VI.A. Report of Student Representative

VII. Consent Agenda

VII.A. Minutes of June 2, 2009 BOE Regular Meeting

VII.B. Minutes of June 9, 2009 BOE Special Meeting

VII.C. Minutes of June 16, 2009 BOE Workshop

VII.D. Minutes of June 16, 2009 BOE Regular Meeting

VII.E. Personnel Action

VII.F. Board Meeting Dates

VII.G. 21st Century Community Learning Centers Grant - Keigwin School

VII.H. Policy #4118.5 Acceptable Computer Network Use (Employee Use of Technology)  
(new) - Second Reading

VII.I. Extended Field Trip - MHS Swimming to Madison, CT

VIII. Report of the Superintendent

VIII.A. Central Office

VIII.B. Building Project: Middletown High School

VIII.C. Feasibility Study Update

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. Agenda Set and Board of Education Packet

X.B. Board of Education Meeting Location

XI. Future Agenda Items

XI.A. New Items

XI.A.1. Board Workshop 9/29/09

XII. Items Pertaining to Personnel

XII.A. Executive Session

XIII. Adjournment