

Board of Education Regular Meeting  
Tuesday, October 13, 2009 7:00 PM Eastern

Common Council Chambers  
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. Columbia Awards to MHS Blue Prints Newspaper

V. Public Session

VI. Communications

VI.A. Report of Student Representative

VI.B. TEMS CMT Results

VII. Consent Agenda

VII.A. Minutes of September 15, 2009 BOE Regular Meeting

VII.B. Minutes of September 29, 2009 BOE Workshop

VII.C. Personnel Action

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

VII.E. Extended Field Trip - MHS Senior Class Trip

VII.F. Extended Field Trip - MHS Marching Band & Jazz Ensemble Competition

VII.G. Extended Field Trip - MHS Crew Team Spring Training

VII.H. Extended Field Trip - DECA International Conference

VII.I. Extended Field Trip - MHS Ultimate Frisbee Tournament

VII.J. Extended Field Trip - WWMS Music Festival

VII.K. Extended Field Trip - WWMS French Class Trip

VIII. Report of the Superintendent

VIII.A. Race to the Top Update

VIII.B. Building Project: Middletown High School

VIII.C. Feasibility Study Update

VIII.D. Transportation Report

## IX. Committees

### IX.A. Budget Committee

IX.A.1. Financial Statement

IX.A.2. Budget Guidelines

IX.A.3. Budget Timeline

IX.A.4. FY 2010 - 2011 BOE Budget Guidance

IX.A.5. Object Code 541 - New Equipment

IX.A.6. Object Code 542 - Replacement-Maintenance

### 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. Policy #4118.4 Personnel-Certified-Non-Certified Rights, Responsibilities and Duties (new) - First and Final Reading

X.B. Bylaw #9000 Role of Board and Members (Powers, Purposes and Duties) (revision) - First Reading

X.C. Bylaw #9325 Bylaws of the Board Meeting Conduct (revision) - First Reading

X.D. Policy #6145.231 Instruction Transgender Athletic Policy (new) - First Reading

X.E. Policy #5145.15 Students Directory Information (revision) - First Reading

X.F. Authorization for Expenditure of Capital Preventive Maintenance

X.G. Change November BOE Meeting Date from November 10 to November 17, 2009

X.H. Location for the November 17, 2009 BOE Meeting at MHS Media Center

## XI. Future Agenda Items

### XI.A. New Items

## XII. Adjournment