

Board of Education Regular Meeting
Tuesday, November 17, 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. Election of Officers

IV. Adoption of Agenda

V. District Highlights: Wesleyan University - Macdonough School Partnership

VI. Public Session

VII. Communications

VII.A. Report of Student Representative

VIII. Consent Agenda

VIII.A. Minutes of October 13, 2009 BOE Regular Meeting

VIII.B. Consolidated Grant Application - Part II

VIII.C. Liberty Bank Foundation Grant

VIII.D. Primary Mental Health Grant

VIII.E. Title II D - Technology Grant

VIII.F. Policy #5145.15 Directory Information (revision) - Second Reading

VIII.G. Policy #6145.231 Transgender Athletic Policy (new) - Second Reading

VIII.H. Bylaw #9000 Role of the Board and Member - Powers, Purposes Duties (revision) -
Second Reading

VIII.I. Bylaw #9325 Meeting Conduct (revision) - Second Reading

IX. Report of the Superintendent

IX.A. Race to the Top Update

IX.B. Building Project: Middletown High School

IX.C. Feasibility Study - JCJ Recommendations

IX.D. Transportation Report

X. Committees

X.A. Budget Committee

X.A.1. Financial Statement

X.A.2. Object Code 546 - Computer Equipment vs. Object Code 330 Other Professional Services

X.B. Communications Committee

X.C. Curriculum Committee

X.D. Policy Committee

X.E. Representative Reports

XI. Action Items

XI.A. New Course Proposal - Career and Technical Education Engineering and Robotics Course

XI.B. Strategic School Profiles 2008 - 2009

XI.C. Board of Education Meeting Location

XI.D. Board of Education Committees

XII. Future Agenda Items

XII.A. New Items

XIII. Adjournment