

Board of Education Regular Meeting
Tuesday, December 8, 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 - Robert A. Rosenbaum Award

V. Public Session

VI. Communications

VI.A. Report of Student Representative

VII. Consent Agenda

VII.A. Minutes of November 17, 2009 BOE Regular Meeting

VII.B. Minutes of November 10, 2009 BOE Special Meeting

VII.C. Personnel Action

VII.D. BOE Committee Assignments

VIII. Report of the Superintendent

VIII.A. Status of School Wide Enrichment Program

VIII.B. Middletown Public Schools Enrollment Projection Updated to 2019

VIII.C. Building Project: Middletown High School

VIII.C.1. Report on MHS Locker Committee

VIII.D. Feasibility Study Update

VIII.E. Transportation Report

IX. Committees

IX.A. Budget Committee

IX.A.1. Object Code 410 Instructional Supplies & Object Code 420 Textbooks - New vs. Replacement

IX.B. Communications Committee

IX.C. Curriculum Committee

IX.D. Policy Committee

IX.E. Representative Reports

X. Action Items

X.A. Wesleyan University - Macdonough School Partnership

X.B. Ad Hoc Committee on Feasibility Study

X.C. Middletown High School "Walk of Honor" for Retirees

X.D. Naming of Farm Hill School Library after Clara Sanders

X.E. Policy #5141.21 Administering Medication (revision) - First Reading

XI. Future Agenda Items

XI.A. New Items

XI.A.1. Topics for BOE Meeting/Workshop on December 22, 2009

XI.A.1.a. CABE/CAPSS Board of Education Roles and Responsibilities

XI.A.1.b. Superintendent's Recommended FY 2010-2011 Budget

XII. Adjournment