

Board of Education Regular Meeting
Tuesday, January 26, 2010 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 - CMT/CAPT Awards

V. Public Session

VI. Communications

VI.A. Report of Student Representative

VII. Consent Agenda

VII.A. Minutes of December 8, 2009 BOE Regular Meeting

VII.B. Minutes of December 22, 2009 BOE Regular Meeting

VII.C. Minutes of January 12, 2010 BOE Regular Meeting

VII.D. Personnel Action

VII.E. Extended Field Trip - BlueTube Trip to California

VII.F. Extended Field Trip - Blue Prints Newspaper Trip to NY

VII.G. Policy #5141.21 Administering Medication (revision) - Second Reading

VIII. Report of the Superintendent

VIII.A. Financial Statement

VIII.B. Summer Program

VIII.C. Building Project: Middletown High School

VIII.D. Transportation Report

VIII.E. 2009 Fall Athletics/Student Activities

IX. Committees

IX.A. Budget Committee

IX.A.1. Object Code 317 Energy Performance

IX.B. Communications Committee

IX.C. Curriculum Committee

IX.D. Ad Hoc Feasibility Study Committee

IX.E. Policy Committee

IX.F. Representative Reports

X. Action Items

X.A. Board of Education Meeting Dates

X.B. Board of Education Meeting Location

X.C. February 23, 2010 BOE Workshop

X.D. School Calendars for 2010 - 2011, 2011 - 2012, and 2012 - 2013

X.E. Policy #4112.5 Security Check/Fingerprinting (revision) - First and Final Reading

X.F. Policy #5112 Ages of Attendance (revision) - First and Final Reading

XI. Future Agenda Items

XI.A. New Items

XII. Matters Pertaining to Litigation

XII.A. Executive Session

XIII. Mid-Year Superintendent Evaluation

XIII.A. Executive Session

XIV. Adjournment