

Board of Education Regular Meeting
Tuesday, June 7, 2011 6:00 PM Eastern

Middletown 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 - Recognition of Retiring Teachers (Recess)

V. Public Session - Agenda Items Only

VI. Communications

VI.A. Report of Student Representative

VII. Consent Agenda

VII.A. Minutes of May 10, 2011 BOE Regular Meeting

VII.B. Personnel Action

VII.C. Professional Improvement Fund

VII.D. Primary Mental Health Grant

VII.E. School Lunch Program Equipment Assistance Grant

VII.F. Extended Field Trip - MHS Girls Swimming Trip - 9-10-11 through 9-11-11

VII.G. Extended Field Trip - MHS Ultimate Frisbee Trip - 5-12-12 through 5-13-12

VII.H. Healthy Food Certification

VIII. Report of the Superintendent

VIII.A. Building Project: Middletown High School

VIII.B. Transportation Report

VIII.C. MPS District Issues/News

IX. Committees

IX.A. Budget Committee

IX.A.1. Line Item Transfers

IX.B. Communications Committee

IX.C. Curriculum Committee

IX.D. Policy Committee

IX.E. Representative Reports

X. Action Items

X.A. FY 2011-2012 Board of Education Budget

X.B. Preventive Maintenance Capital Account Expenditure Request

X.C. School Calendars 2011 - 2012 and 2012 - 2013

X.D. Policy #2400 Evaluation of Administrators and Administration(revision) - First Reading

XI. Future Agenda Items

XI.A. New Items

XII. Public Session - Non-Agenda Items

XIII. Matters Pertaining to Pending Litigation

XIII.A. Executive Session

XIV. Adjournment