

Board of Education Regular Meeting
Tuesday, January 24, 2012 7:00 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 - Macdonough Grade 5 College Tours

V. Public Session - Agenda Items Only

VI. Communications

VI.A. Report of Student Representative

VII. Consent Agenda

VII.A. Minutes of December 6, 2011 BOE Regular Meeting

VII.B. Minutes of December 9, 2011 BOE Special Meeting

VII.C. Minutes of December 20, 2011 BOE Regular Meeting

VII.D. Minutes of January 10, 2012 BOE Regular Meeting

VII.E. Personnel Action

VII.F. Board Resolution for Grants

VII.G. Liberty Bank Grant

VIII. Report of the Superintendent

VIII.A. District Data Team

VIII.B. Farm Hill School

VIII.C. Feasibility Study

VIII.D. 2011 Fall Athletics/Student Activities

VIII.E. Transportation Report

VIII.F. District News

IX. Committees

IX.A. Budget Committee

IX.B. Communications Committee

IX.C. Curriculum Committee

IX.D. Policy Committee

IX.E. Ad Hoc Feasibility Committee

IX.F. Representative Reports

X. Action Items

X.A. Policy #2400 Evaluation of Administrators and Administration (Revision) - First Reading

X.B. Bylaw #9323 Construction of Agenda(Revision) - First Reading

XI. Future Agenda Items

XI.A. New Items

XII. Public Session - Non-Agenda Items

XIII. Superintendent Mid-Year Review

XIII.A. Executive Session

XIV. Adjournment