

Board of Education Regular Meeting  
Tuesday, January 14, 2014 7:00 PM Eastern

Middletown Common Council Chambers  
311 Hunting Hill Avenue  
Middletown, CT 06457

I. Call to Order

I. Minutes of December 10, 2013 BOE Regular Meeting

I. Report of Student Representative

I. Transportation Report

I. Financial Statement

I. Budget Committee

I. New Items

I. Discussion and Action on the Superintendent's Proposed 2014 - 2015 Budget

II. Active Shooter Drill Update

II. Policy # 1600 Possession and Use of Deadly Weapons or Firearms (Replacement) - First & Final Reading

II. Communications Committee

II. Minutes of December 3, 2013 BOE Special Meeting

II. Salute to the Flag

III. Adoption of Agenda

III. Personnel Action

III. Policy #3542.43 Charging Policy (New) - First Reading

III. Curriculum Committee

III. Celebration of Black History Month

IV. Facilities Committee

IV. Policy #5131.7 Weapons and Dangerous Instruments (Deletion) - First & Final Reading

IV. District News

IV. Line Item Transfers

IV. District Highlights - Lawrence School Presentation

V. Public Session

V. Policy #5131.911 Bullying (Revision) - First and Final Reading

V. Extended Field Trip - MHS Blue Prints Trip to Columbia Press

V. Ad Hoc Naming of School Facilities Committee

VI. Policy Committee

VI. Communications

VI. Policy #3160 Transfer of Funds Between Categories (Readoption) - Second Reading

VI. Discussion and Action on Policy #9130

VII. Ad Hoc Feasibility Committee

VII. Consent Agenda

VII. Representative Reports (ACES/Cultural Council/TEMS)

VII. Policy #5114 Suspension and Expulsion-Due Process (Revision) - Second Reading

VIII. Discussion of 2014 - 2015 School Year Calendar

VIII. Report of the Superintendent

VIII. Bylaw #9121 Election of Officers (Revision) - Second Reading

IX. Bylaw #9230 Orientation of the Board - Second Reading

IX. Committees

X. Action Items

XI. Future Agenda Items

XII. Adjournment