

Board of Education Regular Meeting  
Tuesday, February 11, 2014 7:00 PM Eastern

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

I. Call to Order

I. Minutes of January 7, 2014 BOE Special Meeting

I. Budget Committee

I. Financial Statement

I. District Data Team

I. Report of Student Representative

I. New Items

I. Executive Session

I. WWMS - Robo Rams

I. 2014-2015 School Calendar

II. Discussion and Possible Action on Karina Lago Memorial

II. Special Education Report - Follow-up on Recommendations

II. Food Services

II. Communications Committee

II. Minutes of January 10, 2014 BOE Special Meeting

II. Salute to the Flag

III. Adoption of Agenda

III. Curriculum Committee

III. Adult Education

III. Minutes of January 14, 2014 BOE Regular Meeting

III. Policy #4118.4 Acceptable Use - Computers, Networks, and E-mail (Deletion) - First Reading

III. Code of Ethics

IV. Minutes of February 3, 2014 BOE Special Meeting

IV. Facilities Department Update

IV. Policy #4118.5 Employee Use of the District's Computer Systems and Electronic Communications (Replacement) - First Reading

IV. Facilities Committee

IV. District Highlights

V. Public Session

V. Personnel Action

V. Policy Committee

V. Policy #4118.51 Social Media (Replacement) - First Reading

V. Transportation Report

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

VI. Line Item Transfers

VI. Communications

VI. Policy #5131.81 Student Use of the District's Computer Systems and Internet Safety (Replacement) - First Reading

VI. Silent Auctions at School Buildings

VII. Policy #5131.82 Use of Private Technology Devices by Students (Replacement) - First Reading

VII. Community Development Block Grant

VII. Ad Hoc Naming of School Facilities Committee

VII. District News

VII. Consent Agenda

VIII. Healthy Food Certification

VIII. Report of the Superintendent

VIII. Policy #6141.321 Acceptable Use of the Internet, Other Computer Networks and Internet Safety (Deletion) - First Reading

IX. Bylaw #9130 Committees (Revision) - First Reading

IX. Committees

IX. Policy #3542.43 Charging Policy (New) - Second Reading

X. Action Items

XI. Future Agenda Items

XII. Superintendent Mid-Year Review (proposed for Executive Session)

XIII. Adjournment