

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

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

I. Call to Order

I. Budget Committee

I. Financial Statement

I. Report of Student Representative

I. Discussion and Possible Action on 2013 - 2014 School Year Calendar

I. New Items

I. Unified Theatre

I. Update on BOE Intergovernmental Relations Meeting

I. Minutes of February 24, 2014 BOE Special Meeting

II. MFT Early Retirement Incentive

II. Minutes of February 12, 2014 BOE Intergovernmental Relations Meeting

II. Farm Hill School Bus Loop

II. iCARE Presentation

II. Communications Committee

II. Salute to the Flag

III. Adoption of Agenda

III. Minutes of February 11, 2014 BOE Regular Meeting

III. Curriculum Committee

III. Policy #3542.43 Charging Policy (Revision) - First and Final Reading

III. WWMS Tennis Courts & Track

IV. Facilities Department

IV. Minutes of February 18, 2014 BOE Special Meeting #1

IV. Facilities Committee

IV. District Highlights

V. Public Session

V. Minutes of February 18, 2014 BOE Special Meeting #2

V. Policy Committee

V. Transportation Report

VI. District News

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

VI. Personnel Action

VI. Communications

VII. Line Item Transfers

VII. Ad Hoc Naming of School Facilities Committee

VII. Consent Agenda

VII. Interview Committees - Board Member Representatives

VIII. Report of the Superintendent

VIII. Safe Schools/Healthy Students Initiative

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

IX. Committees

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

X. Policy #4118.51 Social Media (Replacement) - Second Reading

X. Action Items

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

XI. Future Agenda Items

XII. Adjournment

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

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

XIV. Bylaw #9130 Committees (Revision) - Second Reading