

Board of Education Regular Meeting
Tuesday, April 8, 2014 7:00 PM Eastern

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

I. Call to Order

I. Minutes of March 11, 2014 BOE Regular Meeting

I. Budget Committee

I. Financial Statement

I. Report of Student Representative

I. New Items

I. Executive Session

I. Budget Cuts

I. Early Retirement Incentive

II. Alliance Grant

II. Community Health Center Agreement

II. Action on WWMS Principal Position

II. Communications Committee

II. Personnel Action

II. Salute to the Flag

III. Adoption of Agenda

III. Line Item Transfers

III. Curriculum Committee

III. District Data Team

III. Policy #4000 Concept and Roles in Personnel (deletion) - First Reading

IV. Facilities Committee

IV. 3M STEM Grant

IV. District Highlights - Middletown High School Recognitions

IV. MHS NEASC Report

IV. Policy #4111 Recruitment and Selection (revision) - First Reading

V. Resolution - Right Response Grant

V. Public Session

V. Policy Committee

V. Policy #4112 Appointment and Conditions of Employment (deletion) - First Reading

V. Facilities Department Update

VI. Transportation Report

VI. Policy #4112.51 Reference Checks (deletion) - First Reading

VI. Extended Field Trip - MHS Ultimate Frisbee Trip to Championship Tournament, Maine, May 9 - 11, 2014

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

VI. Communications

VII. Policy #4112.8 Nepotism (deletion) - First Reading

VII. Ad Hoc Naming of School Facilities Committee

VII. Extended Field Trip - MHS Girls Swim Team Bonding Trip, September 6 - 7, 2014

VII. Consent Agenda

VII. District News

VIII. Extended Field Trip - MHS Boys Swimming & Diving Team Training Trip, Florida, February 12 - 17, 2015

VIII. Policy #4115 Supervision and Evaluation (deletion) - First Reading

VIII. Report of the Superintendent

VIII. Shared Services

IX. Policy #4117.3 Personnel Reduction (deletion) - First Reading

IX. Committees

X. Action Items

X. Policy #4118.3 Duties of Personnel (deletion) - First Reading

XI. Policy #4126 Consultants (deletion) - First Reading

XI. Future Agenda Items

XII. Discussion of WWMS Principal Position (Proposed for Executive Session) [Pursuant to CGS 1-200(6)(A) Discussion Concerning the Appointment of a Public Officer or Employee]

XII. Policy #4133-4233 Travel Reimbursement (deletion) - First Reading

XIII. Adjournment