

Board of Education Regular Meeting
Tuesday, May 13, 2014 7:00 PM Eastern

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

I. Call to Order

I. Minutes of April 8, 2014, 5 PM BOE Special Meeting

I. Alliance District Grant

I. Budget Committee

I. Financial Statement

I. Report of Student Representative

I. New Items

I. Executive Session

I. Superintendent Goal Review

I. Executive Session

I. Executive Session

I. Executive Session

II. Public Session - Possible Action

II. Public Session - Possible Action on Pending Arbitration Matter by BOE Administrative Office Employee

II. Public Session - Possible Action on Pending Claim by BOE Administrative Office Employee

II. Textbook Adoption - First Review

II. Communications Committee

II. Facilities Department Update

II. Minutes of April 8, 2014, 7 PM BOE Regular Meeting

II. Salute to the Flag

III. Adoption of Agenda

III. Transportation Report

III. Curriculum Committee

III. Minutes of April 29, 2014, 6:30 PM BOE Special Meeting

III. BOE Self-Insurance 2014 - 2015

IV. Purchase of Substitute Software (AESOP)

IV. Community Health Center Property Access Agreement

IV. Facilities Committee

IV. District Highlights - Central Office Recognitions

IV. Personnel Action

V. Line Item Transfers

V. Public Session

V. District News

V. Policy Committee

V. Policy #3541 Transportation (Revision) - First Reading

VI. Policy #3541 Transportation REGULATION - HANDBOOK - Information Only

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

VI. Communications

VI. 1003(c) School Improvement Grant - Bielefield School

VII. Policy #3541.3 Routes and Services (Readoption) - First Reading

VII. Adult Education Program Improvement Projects (PIP)Grant

VII. Ad Hoc Naming of School Facilities Committee

VII. Consent Agenda

VIII. Policy #3541.3 Procedures Regarding Busing Issues - REGULATION - Information Only

VIII. Report of the Superintendent

VIII. Extended Field Trip - MHS Girls Soccer Trip to NH, August, 2014

IX. Extended Field Trip - MHS Crew Trip to NY, October, 2014

IX. Policy #3541.33 Special Transportation for Exception Children - REGULATION - Information Only

IX. Committees

X. Policy #4000 Concept and Roles in Personnel (Deletion) - Second Reading

X. Action Items

X. Policy #3541.341 Non-Public Students (Readoption) - First Reading

XI. Policy #3541.4 Transportation Equipment (Readoption) - First Reading

XI. Policy #4111 Recruitment and Selection (Revision) - Second Reading

XI. Future Agenda Items

XII. Policy #4112 Appointment and Conditions of Employment(Deletion) - Second Reading

XII. Policy #3541.5 Transportation Complaints, Reporting of Accidents/Procedures for Emergencies, Safety (Revision) - First Reading

XII. Pending Claim by BOE Administrative Office Employee (Proposed for Executive Session pursuant to CGS 1-200(6)(B) for strategy and advice with regard to resolution of said claim)

XIII. Pending Arbitration Matter by BOE Administrative Office Employee (Proposed for Executive Session pursuant to CGS 1-200(6)(B) for strategy and advice with regard to resolution of said matter)

XIII. Policy #3541.5 Transportation Complaints, Reporting of Accidents/Procedures for Emergencies, Safety - REGULATION - Information only

XIII. Policy #4112.51 Reference Checks (Deletion) - Second Reading

XIV. Policy #4112.8 Nepotism (Revision) - Second Reading

XIV. Bylaw #9121 Board of Education Officers (Readoption) - First Reading

XIV. Shared Services (Discussion Proposed for Executive Session)

XV. Bylaw #9130 Committees (revision) - First Reading

XV. Policy #4115 Supervision and Evaluation (Deletion)- Second Reading

XV. Initiation of Superintendent Evaluation and Contract Negotiations

XVI. Policy #4117.3 Personnel Reduction (Deletion) - Second Reading

XVI. Adjournment

XVI. Bylaw #9131 Community Members on the Board (Readoption) - First Reading

XVII. Policy #4118.3 Duties of Personnel (Deletion) - Second Reading

XVIII. Policy #4126 Consultants (Deletion) - Second Reading

XIX. Policy #4133-4233 Travel Reimbursement (Deletion) - Second Reading