

Board of Education Regular Meeting
Tuesday, June 24, 2014 7:00 PM Eastern

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

I. Call to Order

I. Minutes of May 22, 2014 BOE Special Meeting

I. Ad Hoc Naming of School Facilities Committee Recommendation - Middle School Track

I. Executive Session

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I. Executive Session

I. Sodexo Report

II. Business Software

II. Possible Action on Associate Superintendent Performance

II. Minutes of June 2, 2014 BOE Special Meeting

II. Action on Superintendent Contract Renewal

II. Possible Action on Draft Amendment to the Sodexo Contract

II. Action on Interviews of Finalist Candidates for Athletic Director

II. Extended Field Trip - MHS Art Trip to CA April, 2016

II. Salute to the Flag

III. Adoption of Agenda

III. Minutes of June 3, 2014 Cultural Council Meeting

IV. Public Session

IV. Minutes of June 10, 2014 BOE Special Meeting

V. Communications

V. Meeting of June 10, 2014 BOE Regular Meeting

VI. Minutes of June 17, 2014 BOE Special Meeting

VI. Consent Agenda

VII. Personnel Action

VII. Report of the Superintendent

VIII. Action Items

VIII. Line Item Transfer Request

IX. Policy #3541.44 Use of Private Vehicles on School Business (Revision) - Second Reading

IX. Discussion of Draft Amendment to Sodexo Contract (proposed for Executive Session)

X. Policy #6111 School Calendar (Revision) - Second Reading

X. Interview of Finalist Candidates for Athletic Director Position (proposed for Executive Session)[Pursuant to CGS 1-200(6)(A) Discussion Concerning the Appointment of a Public Officer or Employee]

XI. Policy #6142.101 Student Nutrition and Physical Activity (Revision) - Second Reading

XI. Superintendent Contract Renewal (discussion proposed for Executive Session)

XII. Discussion on Performance of Associate Superintendent (proposed for Executive Session)

XIII. Adjournment