

Board of Education Regular Meeting
Tuesday, May 12, 2015 7:00 PM Eastern

Dr. Alfred B. Tychsen Administration Building
311 Hunting Hill Avenue
Middletown, CT 06457

I. Call to Order

I. Minutes of April 21, 2015 BOE Meeting

I. Budget Committee

I. Financial Statement

I. Report of Student Representative

I. Farm Hill School Overcrowding - Possible Action

I. Independent Analysis of Sodexo Services

I. New Items

I. Farm Hill Overcrowding Update

I. Superintendent Evaluation Process

I. SBAC - Response from State Department of Education Update

II. Board Self-Evaluation

II. Committee Composition and Membership

II. ADMINS - AUC Update

II. Effective School Solutions Contract

II. Administrator Interview Committee

II. 2014 - 2015 Superintendent Goals

II. Communications Committee

II. Personnel Action

II. Salute to the Flag

III. Adoption of Agenda

III. Line Item Transfers

III. Curriculum Committee

III. Elementary Enrollment and Building Utilization Study

III. Textbook Adoption - First Review

IV. Professional Improvement Fund

IV. Facilities Department Update

IV. Facilities Committee

IV. District Highlights - Upcoming District Events

IV. TEMS Partnership Agreement

V. Public Session

V. Middlesex United Way - Healthy Communities Grant

V. Policy Committee

V. District News

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

VI. Communications

VI. "Now is the Time" Project AWARE - Community Grant

VII. Ad Hoc Naming of School Facilities Committee

VII. Consent Agenda

VII. Office of Policy & Management: Police & Youth Grant

VIII. Extended Field Trip - Science Trip to Puerto Rico February, 2016

VIII. Report of the Superintendent

VIII. Ad Hoc School Uniform Committee

IX. Committees

IX. Transportation Report

X. Action Items

XI. Future Agenda Items

XII. Adjournment