

Board of Education Regular Meeting
Tuesday, June 9, 2015 6:00 PM Eastern

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

I. Call to Order

I. Minutes of May 12, 2015 BOE Regular Meeting

I. Budget Committee

I. Financial Statement

I. Report of Student Representative

I. Sodexo

I. 2014 - 2015 Superintendent Goals - Continuation

I. Board Self Evaluation

I. MHS Credit for Life Volunteer Recognition

I. New Items

I. Sodexo Presentations

I. Update and Waiver of Portable Classroom Bid Process Action

II. Discussion and Action on Contract Renewal

II. Farm Hill Overcrowding

II. Executive Session on Superintendent Evaluation

II. Middletown High School Supports Update

II. Teacher Retirement & Recognition

II. Communications Committee

II. Personnel Action

II. Salute to the Flag

III. Adoption of Agenda

III. Line Item Transfers

III. Curriculum Committee

III. Farm Hill Bus Loop

III. Redistricting Milone and MacBroom

III. Public Session

III. Adoption of the Board of Education 2015 - 2016 Budget

IV. Elementary Writing Textbook Adoption - Approval

IV. 2015 - 2016 Educator Evaluation & Support Plan

IV. Facilities Department Update

IV. Facilities Committee

IV. District Highlights

V. Public Session

V. Policy Committee

V. District News

V. 2015 - 2016 Administrator Evaluation & Professional Growth Plan

V. Cafe Services - Healthy Food Certification

VI. Cafe Services - Adult Pricing Recommendation

VI. Milone and MacBroom Redistricting Study

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

VI. Communications

VII. Adult Education Program Improvement Project Grant

VII. Ad Hoc School Uniform Committee - Action on Disbanding

VII. Consent Agenda

VIII. Carl D. Perkins Grant

VIII. Ad Hoc Naming of School Facilities Committee - Action on Disbanding

VIII. Report of the Superintendent

IX. UIC Energy Contract - Authorization of Superintendent to Execute Contract

IX. Fresh Fruits and Vegetables Grant

IX. Committees

X. Policy #5141.511 Sexual Abuse Prevention and Education Program (New) - First and Final Reading

X. Action Items

X. National School Lunch Program Equipment Assistance Grants

XI. Primary Mental Health Program Grant

XI. Policy #5141.4 Reporting of Child Abuse/Neglect (Revision) - First Reading

XI. Future Agenda Items

XII. Superintendent Evaluation

XII. Public, Educational & Governmental Programming & Education Technology Investment (PEGPETIA) Grant

XII. Kitchen Steamer Bid Waiver Approval

XIII. Adjournment

XIII. Extended Field Trip - MHS DECA College & Career Prep Trip 11-19-15 to 11-22-15
Austin, TX

XIV. Extended Field Trip - MHS DECA International Career Development Conf. 4-22-16 - 4-27-16 Nashville, TN

XV. Transportation Report