

Board of Education Regular Meeting
Tuesday, November 17, 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 October 13, 2015 BOE Regular Meeting

I. Report of Student Representative

I. Budget Committee

I. Financial Statement

I. AUC Account Structure Discussion and Possible Action

I. Executive Session

I. Early Childhood Council

I. Committee Discussion

I. Superintendent's Comments

I. Executive Session

II. Food Service Amendment Approval

II. Personnel Action

II. Effective School Solutions Update and Presentation

II. Anti-Bullying Contest Winners

II. Communications Committee

II. Salute to the Flag

III. Line Item Transfers and Financial Report

III. Curriculum Committee

III. Superintendent's Goals - Revision

III. Adoption of Agenda

III. 2016 - 2017 School Calendar Discussion and Possible Approval

IV. Middletown High School Retaining Wall Settlement

IV. Macdonough School Security - Acceptance of Completion

IV. Facilities Committee

IV. Election of Officers

IV. Policy #1324 Solicitation of Funds and Gifts, Grants and Bequests (Revision) - First Reading

V. District Data Team

V. District Highlights

V. Policy #5114 Suspension and Expulsion/Due Process (Revision) - First and Final Reading

V. Policy Committee

V. Woodrow Wilson Middle School Security - Acceptance of Completion

VI. Keigwin Fire Alarm Project - Acceptance of Completion

VI. Ad Hoc Redistricting Committee

VI. Policy #6115 Ceremonies and Observances(Revision) - First Reading

VI. Public Session

VI. Facilities Department Update

VII. Communications

VII. Grants Report

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

VII. 2016 - 2017 Budget Timeline

VIII. Consolidated Grants Title I, Title II Approval

VIII. District News

VIII. Consent Agenda

IX. Immigrant Children and Youth Grant

IX. Superintendent's Report

X. Extended Field Trip - MHS French Trip to Paris & Rome April, 2017

X. Committees

XI. Bylaw #9325.2 Order of Business (Revision) - Second Reading

XI. Action Items

XII. Middletown Federation of Teachers (MFT) Contract Discussion and Approval

XII. Transportation Report

XIII. Coalition for Children Research Study

XIII. CHRO Settlement Discussion

XIV. Adjournment