

Board of Education Regular Meeting  
Tuesday, December 8, 2015 7:00 PM Eastern

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

I. Minutes of November 17, 2015 BOE Regular Meeting

I. Call to Order

I. Facilities Department

I. Budget Committee

I. Report of Student Representative

I. Superintendent's Comments

I. Extended Field Trips Discussion and Possible Action

I. New Items

I. Executive Session

I. Budget Development

II. AUC Update

II. Board Goals

II. Communications Committee

II. Transportation Report

II. Salute to the Flag

II. Minutes of November 25, 2015 BOE Special Meeting

III. Line Item Transfers

III. Adoption of Agenda

III. Personnel Report

III. Curriculum Committee

III. Council Update

III. Budget Presentation December 15, 2015 at BOE

IV. Community Member Participation on Committees

IV. Facilities Committee

IV. Financial Report

IV. District Highlights - Facilities Recognition - John Giuliano

IV. Grants Report

V. Public Session

V. Policy Committee

V. Board Meetings Cyclical Agenda Items

V. CDBG BOE ADA Bathrooms Grant - Accept as Complete

VI. Ad Hoc Redistricting Committee

VI. District News - Committee Assignments

VI. Communications

VI. Rockfall Grant

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

VII. Consent Agenda

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

VIII. Policy #6115 Ceremonies and Observances (Revision) - Second Reading

VIII. Department Reports

IX. Superintendent's Report

X. Committees

XI. Action Items

XII. Future Agenda Items

XIII. CHRO Settlement Discussion

XIV. Adjournment