

Board of Education Regular Meeting  
Tuesday, February 9, 2016 6:30 PM Eastern

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

I. Call to Order

I. Report of Student Representative

I. Budget Committee

I. Policy 5145.14 On-Campus Recruitment (Revision) - First Reading

I. New Items

I. Executive Session

I. Cafeteria Services

I. RFP Update

I. Minutes of February 2, 2016 BOE Workshop

I. Ad Hoc Redistricting Report

I. Executive Session

II. Sodexo Criteria Update

II. Policy #6140 Curriculum (Revision)- First Reading

II. Communications Committee

II. Facilities Department

II. Salute to the Flag

II. Minutes of January 26, 2016 BOE Regular Meeting

III. Adoption of Agenda

III. Transportation Report

III. Curriculum Committee

III. Minutes of January 12, 2016 BOE Regular Meeting

III. Policy #6141 Curriculum Design/Development (Deletion) - First Reading

III. 2016 - 2017 Budget Discussion

IV. Revised Minutes of December 15, 2015 BOE Workshop

IV. Facilities Committee

IV. Bylaw #9321 Time, Place, Notification of Meetings (Revision) (Tabled from last meeting) - First Reading

IV. Personnel Report

IV. District News

IV. Public Session

V. Communications

V. Line Item Transfers

V. Financial Report

V. Policy Committee

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

VI. Consent Agenda

VI. Grants Report

VII. CDBG ADA Front Door Grant - Accept as Complete

VII. Department Reports

VII. Woodrow Wilson Middle School/Keigwin Middle School Building Committee

VIII. Superintendent's Report

VIII. Nursing Research Proposal - CALM Study: Enhancing the Capacity of School Nurses to Reduce Excessive Anxiety in Children

IX. Healthcare Career Study Proposal

IX. Committees

X. Action Items

X. Engineering and Robotics III Textbook Adoption - First Review

XI. 2015 Fall Athletics and Students Activities Report

XI. Future Agenda Items

XII. Policy #5141.4 Reporting of Abuse, Neglect and Sexual Abuse (Revision) - First and Final Reading

XII. Litigation Update

XIII. Policy #6154 Homework (Revision) - Second Reading

XIII. Superintendent Mid-Year Evaluation Discussion

XIV. Adjournment