

Board of Education Regular Meeting
Tuesday, April 12, 2016 6:30 PM Eastern

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

I. Superintendent's Comments

I. Budget Committee

I. New Items

I. Call to Order

I. Minutes of March 8, 2016 BOE Regular Meeting

I. Report of Student Representative

I. Facilities Department

I. Roof Replacements/Solar/Air Conditioning

I. Executive Session

II. Board / Superintendent Evaluation

II. MHS Fuel Cell

II. Transportation Report

II. Minutes of March 31, 2016 BOE Special Meeting

II. Salute to the Flag

II. Communications Committee

III. Curriculum Committee

III. Wallace Foundation Grant (CCSU)

III. Adoption of Agenda

III. Line Item Transfers

III. Personnel Report

III. 2016 - 2017 Budget Recap

IV. Teacher Non-Renewal

IV. Set Graduation Date as June 8, 2016

IV. Financial Report

IV. District Highlights - Unified Theatre's "Who Dun It"

IV. Facilities Committee

IV. District News

V. Policy Committee

V. Food Services Management RFP Outcome Report

V. Public Session

V. Grants Report

VI. Communications

VI. Ad Hoc Expulsion Review Committee

VI. Grant - School Attendance Program

VII. Grant - Install Panic Buttons (Wireless Transmitters): Accept as Complete

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

VII. Consent Agenda

VIII. Department Reports

VIII. Grant - Replace Outdoor LED Lights in Carpark: Accept as Complete

IX. Grant - Upgrade Grounds and Maintenance Equipment: Accept as Complete

IX. Superintendent's Report

X. Grant - Woodrow Wilson Asbestos: Accept as Complete

X. Committees

XI. Action Items

XI. Extended Field Trip - MHS BlueTube Convention, CA, March, 2017

XII. Future Agenda Items

XII. New Textbook Proposal: AP Environmental - First Review

XIII. New Textbook Proposal: Middle School Science CT Center Tech Program - First Review

XIII. Para-Professional Negotiations (Proposed for Executive Session)

XIV. New Textbook Proposal: Elementary Science Engineering - First Review

XIV. Adjournment

XV. New Textbook Proposal: Sports & Entertainment Marketing - First Review

XVI. Policy #5121 Examination/Grading/Rating/Extra Credit (Revision) - Second Reading

XVII. Policy #3320 Purchasing Procedures (revision)(previously tabled) - Second Reading

XVIII. Policy #3542.22 Food Service Personnel - Code of Conduct (new/mandated) - First and Final Reading

XIX. Policy #5141.27 Use of Automatic External Defibrillators (AEDs)(revision) - First Reading

XX. Policy #7551 Naming School Facilities (revised) - First Reading