

Board of Education Regular Meeting
Tuesday, May 10, 2016 6:30 PM Eastern

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

I. Call to Order

I. Minutes of April 12, 2016 BOE Regular Meeting

I. Facilities Department

I. Report of Student Representative

I. Superintendent's Comments

I. Budget Committee

I. Renewal of Sodexo Contract (presentation and possible action)

I. New Items

I. Executive Session

I. Executive Session

I. Executive Session

I. Executive Session

II. Safe Schools/Healthy Students (SSHS) Update

II. Renewal of Effective School Solutions (ESS) Contract (presentation and possible action)

II. Communications Committee

II. Transportation Report

II. Minutes of April 29, 2016 BOE Special Meeting

II. Salute to the Flag

III. Adoption of Agenda

III. Line Item Transfers

III. Personnel Report

III. Curriculum Committee

III. 2016 - 2017 Educator Evaluation & Support Plan

III. Elementary School Reconfiguration

IV. 2016 - 2017 Administrator Evaluation & Professional Growth Plan

IV. Tag Sale Update

IV. Facilities Committee

IV. Financial Report

IV. Grants Report

IV. Public Session

V. Communications

V. Fresh Fruits and Vegetables Grant

V. District News

V. Policy Committee

V. Ad Hoc Redistricting Committee

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

VI. Policy #5125 Student Educational Records/Annual Notification of Parental/Student Rights (Revision) (Mandated) - First and Final Reading

VI. Consent Agenda

VI. New Textbook Proposal: AP Environmental - Final Approval

VII. New Textbook Proposal: Middle School Science CT Center Tech Program - Final Approval

VII. Ad Hoc Expulsion Review Committee

VII. Department Reports

VII. Policy #5145.15 Directory Information (Deletion) - First and Final Reading

VIII. Superintendent's Report

VIII. New Textbook Proposal: Elementary Science Engineering - Final Approval

IX. New Textbook Proposal: Sports & Entertainment Marketing - Final Approval

IX. Committees

X. Policy #5141.27 Use of Automatic External Defibrillators (AEDs) (Revision) - Second Reading

X. Action Items

XI. Future Agenda Items

XI. Policy #7551 Naming of School Facilities (Revision) - Second Reading

XII. Paraprofessional Association Negotiation Update

XII. Professional Improvement Fund

XIII. Athletics/Student Activities (Winter 2015 - 2016 Report)

XIII. Middletown Federation of Teachers (MFT) - Contract Re-Opener for Insurance

XIV. Extended Field Trip - MHS DECA Power Trip to DC 11-17-16

XIV. Board Self-Evaluation

XV. Extended Field Trip - MHS DECA Intl. Conference in CA 4-25-17

XV. Initial Discussion on Superintendent's Evaluation and Contract

XVI. Adjournment