

Board of Education Regular Meeting
Tuesday, June 14, 2016 6:30 PM Eastern

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

I. Call to Order

I. Minutes of May 10, 2016 BOE Regular Meeting

I. Facilities Department

I. Superintendent's Comments

I. Budget Committee

I. MHS Fuel Cell Doosan Contract

I. New Items

I. Executive Session

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II. BOE Self-Insurance / MFT Contract

II. Communications Committee

II. District Data Team

II. Transportation Report

II. Minutes of June 1, 2016 BOE Special Meeting

II. Salute to the Flag

III. Adoption of Agenda

III. Personnel Report

III. Curriculum Committee

III. Cafeteria RFP

III. Climate Survey Update

III. Minutes of June 6, 2016 BOE Special Meeting

IV. City Use of Buildings

IV. Ad Hoc 2017 - 2018 Elementary School Reconfiguration Committee

IV. Minutes of June 8, 2016 BOE Special Meeting

IV. District Highlight - Family School Connection

IV. Facilities Committee

IV. Financial Report

V. Public Session

V. Policy Committee

V. Policy #6142.61 Physical Activity (new; mandated) - First and Final Reading

V. 2016 - 2017 BOE Meeting Schedule

V. AUC Update

VI. BOE Self-Insurance Update

VI. Ad Hoc Expulsion Review Committee

VI. Communications

VI. Line Item Transfers

VII. Grants Report

VII. Consent Agenda

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

VII. School Closing Discussion

VIII. Department Reports

VIII. Electric Vehicle & EV Charging Stations Grant - Accept As Complete

VIII. District News

IX. Superintendent's Report

IX. Grant - Dollar General Literacy Foundation

X. Committees

X. Grant - Primary Mental Health Program

XI. Grants - National School Lunch Program (NSLP) Equipment Assistance

XI. Action Items

XII. Future Agenda Items

XII. Adult Education - Killingworth Library Lease Renewal

XIII. Adult Education - Faith Lutheran Church Lease Renewal

XIII. Associate Superintendent Contract Renewal

XIV. Adult Education - PIP Grant Renewal

XIV. Superintendent Year-End Review and Contract Renewal

XV. Adjournment

XV. Extended Field Trip - MHS Boys Track to NC

XVI. Healthy Food Certification