

Board of Education Regular Meeting  
Tuesday, December 13, 2016 6:30 PM Eastern

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

I. Call to Order

I. Minutes of November 15, 2016 BOE Regular Meeting

I. Report of Student Representative

I. Facilities Department

I. Budget Committee

I. Superintendent's Comments

I. New Items

I. Nellie Mae Grant

II. Superintendent's Goals (Continuation)

II. Disbanding of Ad Hoc School Closure Committee

II. Communications Committee

II. Transportation Report

II. Minutes of November 22, 2016 BOE Special Meeting

II. Salute to the Flag

III. Adoption of Agenda

III. Line Item Transfers

III. Personnel Report

III. Curriculum Committee

III. Board of Education Meeting Schedule January, 2017 through June, 2018

III. Farm Hill Parking Lot Update

IV. Middletown High School Track Resurfacing Update

IV. Verizon Tower Lease

IV. Facilities Committee

IV. Financial Report

IV. Grants Report

IV. District Highlights - Woodrow Wilson Middle School X-Men Program

V. Public Session

V. DAS - Alliance - District Digital 2-Way Radio System Grant - Accept as Complete

V. Policy Committee

V. Policy # 5141.21 Administering Medication (Revision) - First Reading

V. Minority Recruitment Update

VI. Policy #5141.31 Health Examinations for Interscholastic Athletic Participation (Revision) - First Reading

VI. District News

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

VI. Middletown Substance Abuse Prevention Council Mini Grant

VI. Communications

VII. Consent Agenda

VII. Ad Hoc Expulsion Review Committee

VII. Stop & Shop Foundation Grant

VIII. Ad Hoc School Closure Committee

VIII. Policy #5131.91 Hazing (Deletion) - Second Reading

VIII. Department Reports

IX. Superintendent's Report

IX. Policy #5131.911 Bullying (Revision) - Second Reading

IX. WWMS/Keigwin Building Committee

X. Committees

XI. Action Items

XII. Future Agenda Items

XIII. Adjournment