

Board of Education Regular Meeting  
Tuesday, May 9, 2017 6:30 PM Eastern

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

I. Minutes of April 18, 2017 BOE Regular Meeting

I. Call to Order

I. Financial Report

I. Other Communications

I. Report of Student Representative

I. Superintendent's Comments

I. Budget Committee

I. Budget Waivers

I. New Items

I. Executive Session

I. Executive Session

I. May 23, 2017 Board of Education Regular Meeting

II. Superintendent Search Committee

II. Presentation of Ed Specs for Middle School

II. Return to Public Session

II. Effective School Solutions (ESS) Contract Renewal

II. Communications Committee

II. Facilities Department

II. Salute to the Flag

II. Minutes of April 24, 2017 BOE Special Meeting

III. Minutes of May 1, 2017 BOE Special Meeting

III. Adoption of Agenda

III. Personnel Report

III. District News

III. Curriculum Committee

III. Policy #4111 Recruitment and Selection - Second Reading

IV. Policy #4118.234 / # 5141.231 Psychotropic Drug Use (Personnel & Students)(Revision) - First Reading

IV. Facilities Committee

IV. Transportation Report

IV. District Highlights - Middletown High School Goes to the Symphony

IV. Line Item Transfers

V. Public Session

V. Policy Committee

V. Policy #4147.1 Occupational Exposure to Bloodborne Pathogens (Revision) - First Reading

V. Professional Improvement Fund

VI. Policy #5131 Student Conduct (Deletion) - First Reading

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

VI. Communications

VI. Grants Report

VII. Grant - Department of Administrative Services: Oil Tank Replacement - Macdonough School

VII. Ad Hoc Expulsion Review Committee

VII. Consent Agenda

VII. Policy #5144 Discipline (Deletion) - First Reading

VIII. Department Reports

VIII. Dattco Contract

VIII. WWMS/Keigwin Building Committee

VIII. Grant - Department of Administrative Services: Oil Tank Replacement - Moody School

IX. Superintendent's Report

IX. Equal Opportunity Schools

IX. Adult Education 2017 - 2018 Program Enhancement Projects

X. Adult Education Lease Renewal for Killingworth Library for the 2017-2018 School Year

X. Committees

XI. Action Items

XI. Adult Education Lease Renewal for 210 Main Street, Old Saybrook (Building 2, Suite 5) for July, 2017 to June, 2022

XII. 2016 - 2017 Winter Athletics End of Season Report

XII. Future Agenda Items

XIII. 2017 - 2018 BOE Meeting Schedule

XIII. Initial Contract Review for Superintendent and Associate Superintendent

XIV. Board Self-Evaluation

XIV. Policy #5131.111 Video Surveillance (New) - Second Reading

XV. Adjournment

XV. Extended Field Trip - MHS Art Trip April, 2018