

Board of Education Regular Meeting
Tuesday, May 23, 2017 6:30 PM Eastern

Dr. Alfred B. Tychsen Administration Building
311 Hunting Hill Avenue
Middletown, CT 06457

I. Call to Order

I. Superintendent's Comments

I. New Items

I. Executive Session

I. Appointment of Macdonough School Principal

I. Executive Session

I. Executive Session

I. Minutes of May 9, 2017 BOE Regular Meeting

I. 2017 - 2018 Budget Reductions

II. Personnel Action

II. Superintendent Goal Review

II. Public Session

II. Public Session

II. Public Session

II. Middle School Ed Spec

II. Salute to the Flag

III. Adoption of Agenda

III. Line Item Transfers

III. Superintendent Search Process

III. Bid Waiver - Benhaven Behavior and Autism Specialty Contract

IV. Bid Waivers - Cheshire Fitness Occupational and Physical Therapy

IV. Public Session

IV. Extended Field Trip - MHS DECA trip to Philadelphia, PA, November, 2017

V. Extended Field Trip - MHS DECA Trip to Atlanta, GA, April, 2018

V. Policy #6142.101 Student Nutrition and Physical Activity (Revision) - First Reading

V. Communications

VI. Consent Agenda

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

VII. Policy #4147.1 Occupational Exposure to Bloodborne Pathogens (Revision) - Second Reading

VII. Department Reports

VIII. Superintendent's Report

VIII. Policy #5131 Student Conduct (Deletion) - Second Reading

IX. Policy #5144 Discipline (Deletion) - Second Reading

IX. Committees

X. Action Items

XI. Future Agenda Items

XII. Board Self-Evaluation Discussion (proposed for Executive Session)

XIII. Contract Discussion of Superintendent and Associate Superintendent (proposed for Executive Session)

XIV. Deliberation and Selection of Macdonough School Principal (proposed for Executive Session)

XV. Adjournment