

Board of Education Regular Meeting
Tuesday, February 14, 2023 6:30 PM Eastern

Beman Middle School
1 Wilderman's Way
Middletown, CT 06457

Deborah Cain: Absent
Anita Dempsey-White: Present
Dina Ford: Present
Debra Guss: Present
Emily Jackson: Absent
Jon Pulino: Present
Delita Rose Daniels: Present
Justin Taylor: Present
Charles Wiltsie: Present
Present: 7, Absent: 2.

I. Call to Order

II. Salute to the Flag

III. Adoption of Agenda

IV. District Highlights

IV.A. Beman Robotics Team's First Season Celebrations

IV.B. All Pro Dads Program Continues to Thrive

IV.C. Black History Month Proclamation and Celebrations

V. Public Session

VI. Communications

VI.A. Report of Student Representative

VII. Consent Agenda

VII.A. Minutes of January 10, 2023 BOE Regular Meeting

VII.B. Minutes of January 30, 2023 5:45 PM Special Meeting Minutes

VII.C. Beman Robotics Field Trip

VII.D. MHS Advanced Choir NEMFA Festival

VII.E. MHS All Eastern Division Ensembles and Conference

VII.F. MHS FFA Agriculture Mechanics Career Development Fair

VII.G. Muslim Student Association Proposal

VII.H. Grants Status Report

VII.I. Stop and Shop Grant

VII.J. Oil Tank Resolutions

VII.K. Policy #5141.25 - Revise - Food Allergy/Asthma/Diabetes Management Plan

VIII. Department Reports

VIII.A. Financial Report

VIII.A.1. Action on Line Item Transfer Report

VIII.B. Facilities Department

VIII.C. Personnel Report

VIII.D. Transportation Report

IX. Superintendent's Report

IX.A. Safety and Climate Report

IX.B. Explanation of Regulations

X. Committees

X.A. Budget Committee

X.B. Curriculum Committee

X.C. Facilities Committee

X.D. Policy Committee

XI. Action Items

XI.A. Math Pathways

XI.B. Policy #5141.21 - Revise - Administering Medication

XI.C. Policy #7100 - Readopt - Planning

XI.D. Policy #7113.1 - Revise - Evaluating Existing Buildings - Retirement of Buildings

XI.E. Policy #7115 - Revise - Developing Education Specifications

XI.F. Policy #7141 - Delete - Literature Distribution

XI.G. Policy #7211 - Revise - Architect Selection

XII. Future Agenda Items

XIII. Proposed for Executive Session

XIII.A. Superintendent Mid Year Review

XIV. Adjournment