

Board of Education Regular Meeting  
Tuesday, December 10, 2024 6:30 PM Eastern

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

Liz Crooks: Present  
Sheila Daniels: Present  
Rakim Grant: Absent  
Callie Grippo: Present  
Debra Guss: Present  
Adam Hayn: Present  
Deborah Kleckowski: Present  
Susan Owens: Absent  
Harold Panciera: Present  
Present: 7, Absent: 2.

I. Call to Order

II. Salute to the Flag

III. Adoption of Agenda

IV. District Highlights

IV.A. Beman Cross Country Achievements

IV.B. HBCU College Fair

IV.C. Onsite Decision Week

IV.D. Upcoming District Events

V. Public Session

VI. Communications

VI.A. Report of Student Representative

VII. Consent Agenda

VII.A. Minutes of November 12, 2024

VII.B. MHS Ultimate Frisbee to Regional Tournament

VII.C. Fall Sports Report

VII.D. Grants Status Report

VII.E. Budget Committee

VII.F. Curriculum Committee

VII.G. Facilities Committee

VII.H. Policy Committee

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 Security Updates

IX.B. Yondr Update

X. Action Items

X.A. PIMF Grant

X.B. 2025 Board of Education Meeting Dates

X.C. Policy # 6162.51 Student Privacy - First Reading

X.D. Policy #1600 Possession of Deadly Weapons - First Reading

X.E. Policy # 4152.6 (a) Family and Medical Leave - First Reading

X.F. Policy #4131 - Professional Development - First Reading

X.G. Policy # 5118 (a) Nonresident Attendance - Proposed Deletion

XI. Future Agenda Items

XII. Proposed Executive Session

XII.A. Discussion of confidential attorney client privileged written communication (policy considerations regarding legal counsel)

XII.B. Discussion of confidential attorney client privileged written communication (Legal advice regarding Procedures for Complaints involving Students & Personnel, Bullying and School Climate Considerations)

XIII. Adjournment