

## Board of Education Regular Meeting

Tuesday, January 20, 2009 7:00 PM

Middletown High School, 245 DEKOVEN DRIVE, MIDDLETOWN, CT 06457, Middletown, CT 06457

I. Call to Order	<b>Speaker (s):</b> Ted Raczka
II. Salute to the Flag	<b>Speaker (s):</b> Ted Raczka
III. Adoption of Agenda	<b>Speaker (s):</b> Ted Raczka
IV. Public Session	<b>Speaker (s):</b> Ted Raczka
V. District Highlights - Cultural Council - Recognition of Santo Fragilio	<b>Speaker (s):</b> John Hennelly
VI. Communications	<b>Speaker (s):</b> Ted Raczka
VI.A. Report of Student Representative	<b>Speaker (s):</b> Ava Donaldson
VII. Consent Agenda	<b>Speaker (s):</b> Ted Raczka
VII.A. Minutes of December 9, 2008 Regular Meeting	<b>Speaker (s):</b> Ted Raczka
VII.B. Minutes of December 16, 2008 Regular Meeting	<b>Speaker (s):</b> Ted Raczka
VII.C. Minutes of January 5, 2009 Special Meeting	<b>Speaker (s):</b> Ted Raczka
VII.D. Personnel Action	<b>Speaker (s):</b> Barbara Senges
VII.E. Extended Field Trip - Blue Prints Newspaper Trip to Columbia Press	<b>Speaker (s):</b> Ann Buchanan
VIII. Report of the Superintendent	
VIII.A. Financial Statement	<b>Speaker (s):</b> Michael J. Frechette
VIII.B. Building Project: Middletown High School	<b>Speaker (s):</b> Ken Jackson
VIII.C. Transportation Report	<b>Speaker (s):</b> Mike Milardo
IX. Committees	
IX.A. Budget Committee	<b>Speaker (s):</b> Jay Keiser
IX.B. Communications Committee	<b>Speaker (s):</b> Corinne Gill
IX.C. Curriculum Committee	<b>Speaker (s):</b> Bill Boyd
IX.D. Naming Committee	<b>Speaker (s):</b> Bill Boyd
IX.E. Policy Committee	<b>Speaker (s):</b> Sally Boske
X. Action Items	
X.A. Board of Education Meeting Dates	<b>Speaker (s):</b> Michael J. Frechette
X.B. Policy #6146.1 Grading-Assessment Systems- Weighted Grades (revision) - First Reading	<b>Speaker (s):</b> Sally Boske
X.C. Bylaw #9222 Resignation/Removal from Office	<b>Speaker (s):</b> Sally

(readoption) - First Reading	Boske
X.D. Bylaw #9230 Orientation of Board Members (revision) - First Reading	<b>Speaker (s):</b> Sally Boske
X.E. Bylaw #9312 Formulation, Adoption, Amendment of Bylaws (readoption) - First Reading	<b>Speaker (s):</b> Sally Boske
X.F. Bylaw #9321 Time, Place and Notification of Meetings (revision) - First Reading	<b>Speaker (s):</b> Sally Boske
X.G. Bylaw #9322 Public and Executive Sessions (revision) - First Reading	<b>Speaker (s):</b> Sally Boske
X.H. Bylaw #9325 Meeting Conduct (revision) - First Reading	<b>Speaker (s):</b> Sally Boske
X.I. Bylaw #9325.3 Parliamentary Procedures (readoption) - First Reading	<b>Speaker (s):</b> Sally Boske
X.J. Bylaw #9330 Board/School System Records (revision) - First Reading	<b>Speaker (s):</b> Sally Boske
X.K. Bylaw #9400 Monitoring Products and Processes (new) - First Reading	<b>Speaker (s):</b> Sally Boske
<b>XI. Future Agenda Items and Discussion Items</b>	
XI.A. Middletown High School - Developing a Positive Atmosphere and Climate	<b>Speaker (s):</b> Michael J. Frechette
XI.B. New Items	
XI.B.1. February 24, 2009 Board Workshop	<b>Speaker (s):</b> Barbara Senges
<b>XII. Mid-Year Superintendent Evaluation</b>	
XII.A. Executive Session	<b>Speaker (s):</b> Ted Raczka
XIII. <b>Adjournment</b>	<b>Speaker (s):</b> Ted Raczka