

Board of Education Regular Meeting

Tuesday, December 10, 2013 7:00 PM

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

I.	Call to Order	Speaker (s) : Gene Nocera
II.	Report of Student Representative	Speaker (s) : Michael Durso
III.	Budget Committee	Speaker (s) : Ed McKeon
IV.	Discussion and Approval of Ad Hoc Naming Committee	Speaker (s) : Gene Nocera
V.	Financial Statement	Speaker (s) : Lynda MacPherson
VI.	New Items	
VII.	Minutes of November 23, 2013 BOE Workshop	Speaker (s) : Gene Nocera
VIII.	Public Safety Update	Speaker (s) : Patricia Charles
IX.	Superintendent's Recommended FY 2014 - 2015 Budget	Speaker (s) : Patricia Charles
X.	Discussion and Possible Action on Creation of Intergovernmental Relations Committee	Speaker (s) : Vincent Loffredo
XI.	Communications Committee	Speaker (s) : Ava Hart
XII.	Salute to the Flag	Speaker (s) : Gene Nocera
XIII.	Minutes of November 19, 2013 BOE Regular Meeting	Speaker (s) : Gene Nocera
XIV.	Minutes of November 13, 2013 BOE Special Meeting #1	Speaker (s) : Gene Nocera
XV.	Adoption of Agenda	Speaker (s) : Gene Nocera
XVI.	Curriculum Committee	Speaker (s) : Franca Biales
XVII.	Transportation Report	Speaker (s) : Marco Gaylord/Mark Langton
XVIII.	Discussion and Possible Action with Regard to BOE Meeting Schedule	Speaker (s) : Gene Nocera
XIX.	Minutes of November 13, 2013 BOE Special Meeting #2	Speaker (s) : Gene Nocera
XX.	Facilities-Feasibility Committee	Speaker (s) : Vincent Loffredo
XXI.	District Highlights - Farm Hill School Presentation	Speaker (s) : Richard Henderson
XXII.	Facilities Department Update	Speaker (s) : Richard Meier
XXIII.	Policy #3160 Transfer of Funds Between Categories (Re-adoption) - First Reading	Speaker (s) : Sheila Daniels
XXIV.	Policy Committee	Speaker (s) : Sheila Daniels
XXV.	Public Session	Speaker (s) : Gene Nocera
XXVI.	Line Item Transfers	Speaker (s) : Lynda MacPherson
XXVII.	District News	Speaker (s) : Gene

		Nocera
XXVIII.	Policy #4152.6 Family and Medical Leave Act (New) - First and Final Reading	Speaker (s): Sheila Daniels
XXIX.	Communications	Speaker (s): Gene Nocera
XXX.	Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s): V. Loffredo/A. Hart/C. McClellan
XXXI.	Policy #5114 Suspension and Expulsion/Due Process (Revision) - First Reading	Speaker (s): Sheila Daniels
XXXII.	Resolution for Family School Connection Grant	Speaker (s): Elizabeth Nocera
XXXIII.	Consent Agenda	Speaker (s): Gene Nocera
XXXIV.	Policy #6200 Adult/Continuing Education (Revision) - First and Final Reading	Speaker (s): Sheila Daniels
XXXV.	Report of the Superintendent	
XXXVI.	Bylaw #9121 Election of Officers (Revision) - First Reading	Speaker (s): Sheila Daniels
XXXVII.	Committees	
XXXVIII.	Bylaw #9230 Orientation of the Board (Revision) - First Reading	Speaker (s): Sheila Daniels
XXXIX.	Action Items	
XL.	Future Agenda Items	
XLI.	Adjournment	Speaker (s): Gene Nocera