

Board of Education Regular Meeting  
Tuesday, August 19, 2008 7:00 PM Eastern

Dr. Alfred B. Tychsen Administration Building  
245 DEKOVEN DRIVE, MIDDLETOWN, CT  
06457  
Middletown, CT 06457

I. Call to Order

II. Salute to the Flag

III. Adoption of Agenda

IV. Public Session

V. Communications

VI. Consent Agenda

VI.A. Minutes of June 17, 2008 Regular BOE Meeting

VI.B. Minutes of July 16, 2008 Special BOE Meeting

VI.C. Personnel Action

VI.D. Board for State Academic Awards/Connecticut Distance Learning Consortium

VI.E. Young Parents Grant

VI.F. 21st Century Community Learning Centers Grant

VI.G. Early Reading Success Grant

VI.H. Fresh Fruits and Vegetables Grant

VI.I. Youth Services Bureau Grant

VI.J. Policy #5127 Student Representation on the Board of Education (Revision) - Second Reading

VI.K. Bylaw #9325.2 Order of Business (Revision) - Second Reading

VII. Committees

VII.A. Budget Committee

VII.A.1. Line Item Transfer Summary 2007-08

VII.B. Policy Committee

VII.C. Communications Committee

VII.D. Curriculum Committee

VIII. Action Items

VIII.A. BOE Meeting Dates

VIII.B. Director of Pupil Personnel & Special Education Position Increase to 224 days

VIII.C. Honeywell Energy Performance Contract

VIII.D. Moody School Asbestos Project

VIII.E. Extended Field Trips

VIII.E.1. MHS Boy's Swimming Trip to Orlando, FL

VIII.E.2. WWMS Music Trip to Hershey, PA

VIII.F. Bylaw #9000 Role of Board and Members (Readoption) - First Reading

VIII.G. Bylaw #9010 Limits of Authority (Revision) - First Reading

VIII.H. Bylaw #9012 Legal Responsibilities of Board of Education (New) - First Reading

VIII.I. Bylaw #9020 Public Statements (New) - First Reading

VIII.J. Bylaw #9121 Board of Education Officers (Combined) - First Reading

VIII.K. Bylaw #9122 Vice-Chair (Deletion) - First Reading

VIII.L. Bylaw #9123 Secretary (Deletion) - First Reading

VIII.M. Bylaw #9125 Attorney (New) - First Reading

VIII.N. Bylaw #9140 Board Representatives-Negotiations (Deletion) - First Reading

VIII.O. Bylaw #9150 Consultants (New) - First Reading

VIII.P. Bylaw #9214 Election of Members (New) - First Reading

VIII.Q. Bylaw #9221 Filling Vacancies (Revision) - First Reading

VIII.R. Bylaw #9230 Orientation of Board Members (Revision) - First Reading

IX. Report of the Superintendent

IX.A. Clarification of Evaluation and Reporting Sequence

IX.B. Board Workshop on September 23, 2008

IX.C. Test Scores

IX.D. 2008 Spring Athletics/Student Activities

IX.E. Grant Status Report 2007-2008

IX.F. Macdonough Property Transfer

IX.G. Building Project: Middletown High School

IX.H. Transportation Report

X. Discussion Items

XI. Teacher Negotiations

XI.A. Executive Session

## XII. Adjournment