

**Board of Education Regular Meeting**  
 April 10, 2019, 6:30 PM  
 Dr. Alfred B. Tychsen Administration Building

**A G E N D A**

<b>I.</b>	Call to Order	Chris Drake
<b>II.</b>	Salute to the Flag	Chris Drake
<b>III.</b>	Adoption of Agenda	Chris Drake
<b>IV.</b>	District Highlights	Chris Drake
	<b>A.</b> Connecticut Breastfeeding Coalition - Recognition of Middletown Public Schools	Enza Macri
	<b>B.</b> State of Connecticut 2019 Invest Write Elementary School Level Recognition	Damian Reardon
	<b>C.</b> Middletown High School GIFTS Program	Beverly Lawrence
	<b>D.</b> DECA 2019 State Career Development Conference Update	David Reynolds
	<b>E.</b> Middletown High School GIFTS Program	Beverly Lawrence
	<b>F.</b> Veteran Organizations Scholarship Program	Kenneth McClellan
<b>V.</b>	Public Session	Chris Drake
<b>VI.</b>	Communications	Chris Drake
	<b>A.</b> Report of Student Representative	Tyler Wenzel
<b>VII.</b>	Consent Agenda	Chris Drake
	<b>A.</b> Minutes of March 26, 2019 BOE Regular Meeting	Chris Drake
	<b>B.</b> Grants Status Report	Natalie Forbes
	<b>C.</b> Grant Revenue Summary	Natalie Forbes
	<b>D.</b> Grant - NoVo Foundation Teacher Led Innovation	Natalie Forbes
	<b>E.</b> Set Middletown High School Graduation Date as June 12, 2019	Colleen Weiner
<b>VIII.</b>	Department Reports	
	<b>A.</b> Financial Report	C Walcott / C Bourne
	<b>1.</b> Action on Line Item Transfer Report	C Walcott / C Bourne
	<b>B.</b> Facilities Department	Marco Gaylord
	<b>C.</b> Personnel Report	Michele DiMauro
	<b>D.</b> Transportation Report	Mark Langton
<b>IX.</b>	Superintendent's Report	Michael Conner
	<b>A.</b> Summer School Presentation	Rosaria Giannetti
	<b>B.</b> Revolution Prep Update	Enza Macri/Colleen Weiner/Evan Davis
	<b>C.</b> International Baccalaureate Presentation	J Gaudreau / C Caouette
	<b>D.</b> District News	Chris Drake
<b>X.</b>	Committees	
	<b>A.</b> Budget Committee	Sean King
	<b>B.</b> Curriculum Committee	Lisa Loomis
	<b>C.</b> Facilities Committee	Deborah Cain
	<b>D.</b> Policy Committee	Cheryl McClellan
	<b>E.</b> Representative Reports	
	<b>F.</b> WWMS/Keigwin Building Committee	Chris Drake
<b>XI.</b>	Action Items	
	<b>A.</b> TSKP Studio Review of Phase 1 and Request for Board Approval to Proceed to the State Plan Completion Review (CPR) Meeting for New Middle School	Chris Drake
	<b>B.</b> Teacher Non-Renewal	Enza Macri
	<b>C.</b> Formation of a Naming Committee for the New Middle School	Chris Drake
<b>XII.</b>	Future Agenda Items	Chris Drake
	<b>A.</b> New Items	
<b>XIII.</b>	Adjournment	Chris Drake