

Special Board Meeting
 April 14, 2020 6:30 PM

Virtual Meeting- <http://www.youtube.com/c/MiddletownStream> Virtual Meeting

I. Call to Order	Deborah Cain
II. Salute to the Flag	Deborah Cain
A. Moment of Silence in Honor of Sophia Rae Brancaccio, Chloe Russell and Derek Vereen	Deborah Cain
III. Adoption of Agenda 4-14-2020	Deborah Cain
IV. District Highlights	Deborah Cain
A. WWMS Student Winner of 2020 Connecticut Student Writers Contest as hosted by UCONN	Michael Conner
B. MHS Student Wrestling Class L State Champion & Open Champion	Michael Conner
C. MHS Student Basketball Player Scoring 1000 Points Named Division 2 Allstate	Michael Conner
D. Recognition of Coaches of the Year Jennifer Price (Boys Outdoor Track) and Trevor Charles (Boys Swimming)	Michael Conner
V. Public Session	Deborah Cain
VI. Communications	Deborah Cain
A. Student Representative Report	Evan Davis
VII. Consent Agenda	Deborah Cain
A. Minutes of March 10, 2020 BOE Meeting	Deborah Cain
B. Winter 2019-2020 Sports End of Season	Elisha DeJesus
VIII. Department Reports	Deborah Cain
A. Financial Report	Christine Bourne / Cheryl Walcott
B. Action on Line Item Transfer Report	Christine Bourne / Cheryl Walcott
C. Facilities Department	Peter Staye
D. Personnel Department	Geen Thazhampallath
E. Transportation Report	Mark Langton
IX. Superintendent's Report	Michael Conner
A. Dr. Michael Conner's Participation on State of Connecticut Task Force	Michael Conner
B. Meal Distribution Update	Michael Conner
C. Middletown High School Community Service Requirement Waiver	Michael Conner
D. Update of Distance Learning	Magda Parvey
E. Macdonough School FoodCorps and work with Farmer Paige	Damian Reardon
X. District News	Deborah Cain
A. Fundraising Campaign with RJ Julia Bookstore	Marco Gaylord
B. Community Forum Update	Marco Gaylord / Magda Parvey
XI. Committees	
A. Budget Committee	Sean King
B. Curriculum Committee	Lisa Loomis
C. Facilities Committee	Deborah Cain
D. Policy Committee	Justin Taylor
XII. Action Items	Deborah Cain
A. Middletown High School Community Service Requirement Waiver	Magda Parvey
XIII. New Items	
XIV. Adjournment	Deborah Cain