

Board of Education Regular Meeting
 May 14, 2019, 6:30 PM
 Middletown Common Council Chambers

A G E N D A

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|--------------|---|----------------------|
| I. | Call to Order | Chris Drake |
| II. | Salute to the Flag | Chris Drake |
| III. | Adoption of Agenda | Chris Drake |
| IV. | District Highlights | Chris Drake |
| | A. BOE Student Representative Recognition | Chris Drake |
| | B. National Basketball Team Recognition of Middletown High School Student | Michael Conner |
| | C. Wrestling Championship Recognition of Middletown High School Student | Michael Conner |
| | D. Men of Excellence | Edward Ford Jr. |
| | E. DECA Student Recognition at International & State Competitions | David Reynolds |
| | F. Administrator Recognitions | Michael Conner |
| V. | Public Session | Chris Drake |
| VI. | Communications | Chris Drake |
| | A. Report of Student Representative | Tyler Wenzel |
| VII. | Consent Agenda | Chris Drake |
| | A. BOE Regular Meeting Minutes of April 10, 2019 | Chris Drake |
| | B. Grade 9 - 10: Biozone NGSS Science Resources - First Review | Enza Macri |
| | C. Grade 8: Revolution Prep Adaptive Math Supplement | Enza Macri |
| | D. Grade 6 - 8: Edgenuity UpSmart | Enza Macri |
| | E. Healthy Food Certification | Janet Calabro |
| | F. Athletic Department End of Season Report - Winter 2018-2019 | Elisha De Jesus |
| | G. Research Study: Impact of Technology on Music Classes at the Secondary Level | Enza Macri |
| | H. Extended Field Trip: Keigwin/WWMS/MHS ESL Department (Grades 6-12) Trip to Bronx Zoo, NY, May 28, 2019 | Linda Johnson |
| | I. Extended Field Trip: Lawrence School Trip to Bronx Zoo, NY, May 30, 2019 | Delores Ford |
| | J. Extended Field Trip: MHS DECA Trip to Washington, D.C., November 14-17, 2019 | David Reynolds |
| | K. Extended Field Trip: MHS DECA Trip to Nashville, TN, April 28-May 3, 2020 | David Reynolds |
| VIII. | Department Reports | |
| | A. Financial Report | C Walcott / C Bourne |
| | I. Action on Line Item Transfer Report | C Walcott / C Bourne |
| | B. Facilities Department | Peter Staye |
| | C. Personnel Report | Michele DiMauro |
| | D. Transportation Report | Mark Langton |
| IX. | Superintendent's Report | Michael Conner |
| | A. Financial Model | Michael Conner |
| | B. State of Education in Middletown, May 23, 2019 | M Conner / D Marino |
| | C. Restructuring Proposal of Business/Finance Office | Michael Conner |
| | D. District News | Chris Drake |
| X. | Committees | |
| | A. Budget Committee | Sean King |
| | B. Curriculum Committee | Lisa Loomis |
| | C. Facilities Committee | Deborah Cain |
| | D. Policy Committee | Cheryl McClellan |
| | E. Representative Reports | |
| | F. WWMS/Keigwin Building Committee | Chris Drake |
| XI. | Action Items | |
| | A. New Club Proposal - MHS Men of Excellence | Elisha De Jesus |
| | B. Policy # 3542.411 School Nutrition Programs Civil rights Complaint Procedures (New) - First and Final Reading | Cheryl McClellan |
| | C. Policy # 6171.2 Preschool Special Education (Revision) - First and Final Reading | Cheryl McClellan |
| | D. Policy # 6172.4 Parent Involvement (Replacement) - Second Reading with Amendments | Cheryl McClellan |
| XII. | Future Agenda Items | Chris Drake |
| | A. New Items | |
| XIII. | Adjournment | Chris Drake |