

Board of Education Regular Meeting
 October 8, 2019, 6:30 PM
 Middletown Common Council Chambers

A G E N D A

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. Recognition of Community Interview Committee for the Chief Academic Officer	Michael Conner
V.	Public Session	Chris Drake
VI.	Communications	Chris Drake
	A. Report of Student Representative	
VII.	Consent Agenda	Chris Drake
	A. Minutes of October 2, 2019 BOE Special Meeting	Chris
	B. Minutes of September 10, 2019 BOE Regular Meeting	Chris Drake
	C. Minutes of August 6, 2019 BOE Special Meeting	Chris Drake
	D. Extended Field Trip - MHS Crew Club Trip to MA 10-13-19	Chip Saccoccio
	E. Extended Field Trip - MHS Senior Class Trip to NYC 10-24-19	Lauren Pszczolkowski
	F. Extended Field Trip - Lawrence Elementary School Trip to Sturbridge Village, MA 10-30-19	James Gaudreau
	G. Extended Field Trip - Middletown Future Business Leaders of America (FBLA) Trip to Washington, DC 10-31-19 to 11-3-19	Stephanie Latif
	H. Extended Field Trip - MHS College & Career Center Trip to NYC 11-16-19	Bobbi-Jo Wathen
	I. Extended Field Trip - MHS AP History Trip to NYC 12-11-19	Bill Siebert
	J. Extended Field Trip - MHS BlueTube Trip to CA 3-29-20 to 4-4-20	Lauren Pszczolkowski
	K. Grants Status Report	Natalie Forbes
	L. Grant - Fund for Greater Hartford Bridge to Brilliance	Natalie Forbes
	M. Grant - Health Enhancement Community Initiative	Natalie Forbes
VIII.	Department Reports	
	A. Financial Report	C Walcott / C Bourne
	1. 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. 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. New Middle School Building Committee	Chris Drake
XI.	Action Items	
	A. Action on Appointment of Followed by Introduction of New Chief Academic Officer (CAO)	Michael Conner
	B. Presentation and Action on the Food Services 3-Year Strategic Operating Plan	Janet Calabro
XII.	Future Agenda Items	Chris Drake
	A. New Items	
XIII.	Adjournment	Chris Drake