

**Board of Education Regular Meeting**  
November 19, 2019, 6:30 PM  
Middletown Common Council Chambers

**AGENDA**

- |              |   |                      |
|--------------|---|----------------------|
| <b>I.</b>    | Call to Order   |                      |
| <b>II.</b>   | Salute to the Flag  | Michael Conner       |
| <b>III.</b>  | Adoption of Agenda  | Michael Conner       |
| <b>IV.</b>   | Election of Officers  | Michael Conner       |
| <b>V.</b>    | District Highlights   |                      |
|              | <b>A.</b> Middletown High School Diversity Day Recognition                                | Michael Conner       |
|              | <b>B.</b> Recognition of Interim Assistant Principal                                      | Michael Conner       |
|              | <b>C.</b> Recognition of Middletown High School Marching Band                             | Marco Gaylord        |
|              | <b>D.</b> Recognition of Former Board of Education Member                                 | Michael Conner       |
|              | <b>E.</b> Recognition of ParaEducators  | Michael Conner       |
| <b>VI.</b>   | Public Session  |                      |
| <b>VII.</b>  | Communications  |                      |
|              | <b>A.</b> Report of Student Representative  | Evan Davis           |
| <b>VIII.</b> | Consent Agenda  |                      |
|              | <b>A.</b> Minutes of October 8, 2019 BOE Regular Meeting                                  |                      |
|              | <b>B.</b> Grants Status Report  | Natalie Forbes       |
|              | <b>C.</b> Grant - 2019-2020 Alliance District   | Natalie Forbes       |
|              | <b>D.</b> Grant – Perkins   | Natalie Forbes       |
|              | <b>E.</b> Grant - Title 1, 2 and 3  | Natalie Forbes       |
|              | <b>F.</b> Grant - Title 4   | Natalie Forbes       |
| <b>IX.</b>   | Department Reports  |                      |
|              | <b>A.</b> Financial Report  | C Bourne / C Walcott |
|              | <b>1.</b> Action on Line Item Transfer Report   | C Walcott / C Bourne |
|              | <b>B.</b> Facilities Department   | Peter Staye          |
|              | <b>C.</b> Personnel Report  | Melaina Cossette     |
|              | <b>D.</b> Transportation Report   | Mark Langton         |
| <b>X.</b>    | Superintendent's Report   | Michael Conner       |
|              | <b>A.</b> Aerospace & Manufacturing Presentation  | Michael Conner       |
|              | <b>B.</b> District Data Team  | Michael Conner       |
|              | <b>C.</b> District News   |                      |
| <b>XI.</b>   | Committees  |                      |
|              | <b>A.</b> Budget Committee  |                      |
|              | <b>B.</b> Curriculum Committee  |                      |
|              | <b>C.</b> Facilities Committee  |                      |
|              | <b>D.</b> Policy Committee  |                      |
|              | <b>E.</b> Representative Reports  |                      |
|              | <b>F.</b> New Middle School Building Committee  |                      |
| <b>XII.</b>  | Action Items  |                      |
|              | <b>A.</b> Approval of Current Humanities Course Add Early College Experience (ECE) Option | Lisa Loomis          |
|              | <b>B.</b> Approval of Latinx Literature Elective  | Lisa Loomis          |
|              | <b>C.</b> Approval of Aerospace Design Course   | Lisa Loomis          |
|              | <b>D.</b> Approval of a Mechanical Technology Course                                      | Lisa Loomis          |
|              | <b>E.</b> Approval of a Drone and Flight Science Course                                   | Lisa Loomis          |
| <b>XIII.</b> | Future Agenda Items   |                      |
|              | <b>A.</b> New Items   |                      |
| <b>XIV.</b>  | Adjournment   |                      |