

**Board of Education Regular Meeting**  
 February 10, 2015, 7:00 PM  
 Middletown Common Council Chambers  
**A G E N D A**

<b>I.</b>	Call to Order	Gene Nocera
<b>II.</b>	Salute to the Flag	Gene Nocera
<b>III.</b>	Adoption of Agenda	Gene Nocera
<b>IV.</b>	District Highlights	Gene Nocera
	<b>A.</b> 2015 Middletown Person of the Year Recognition of John Geary	Robert Conroy
	<b>B.</b> Community Foundation of Middlesex "All Pro Dad" Grant Award for Bielefield, Farm Hill and Spencer Schools	Donna Marino
	<b>C.</b> Unified Theatre "Life is a Highway Road Trip"	Karen Nocera
<b>V.</b>	Public Session	Gene Nocera
<b>VI.</b>	Communications	Gene Nocera
	<b>A.</b> Report of Student Representative	Gabriela Mikunda
<b>VII.</b>	Consent Agenda	Gene Nocera
	<b>A.</b> Minutes of January 13, 2015 BOE Special Meeting	Gene Nocera
	<b>B.</b> Personnel Action	Michele DiMauro
	<b>C.</b> Line Item Transfers	Lynda MacPherson
	<b>D.</b> Interdistrict Cooperative Grant	Elizabeth Nocera
	<b>E.</b> Technology Upgrades to Support Transition to CCSS Grant	Elizabeth Nocera
	<b>F.</b> Policy #6146 Graduation Requirements (Revision) - Second Reading	Sheila Daniels
	<b>G.</b> Safe Schools/Healthy Students Update	Patricia Charles
	<b>H.</b> Transportation Report	Mark Langton
<b>VIII.</b>	Report of the Superintendent	
	<b>A.</b> Food Service Management USDA Compliance	Patricia Charles/Ava McGlew
	<b>B.</b> Facilities Department Update	Judy Yoder
	<b>C.</b> District News	Gene Nocera
<b>IX.</b>	Committees	
	<b>A.</b> Budget Committee	Ed McKeon
	<b>1.</b> Financial Statement	Lynda MacPherson
	<b>B.</b> Communications Committee	Ava Hart
	<b>C.</b> Curriculum Committee	Franca Biales
	<b>D.</b> Facilities Committee	Vinnie Loffredo
	<b>E.</b> Policy Committee	Sheila Daniels
	<b>F.</b> Representative Reports (ACES/Cultural Council/TEMS)	V. Loffredo/A. Hart/C. McClellan
	<b>G.</b> Ad Hoc Naming of School Facilities Committee	Gene Nocera
	<b>H.</b> Ad Hoc School Uniform Committee	Patricia Charles
<b>X.</b>	Action Items	
	<b>A.</b> 2015 - 2016 School Calendar	Marco Gaylord
	<b>B.</b> CNR Set up of Expenditure Line Item(s)	Lynda MacPherson
	<b>C.</b> Bylaw #9131 Community Members on Board Committees (Revision) - First Reading	Sheila Daniels
	<b>D.</b> Policy #5131.6 Alcohol Use, Drugs, and Tobacco (Revision) - First Reading	Sheila Daniels
	<b>E.</b> Policy #6164.11 Drugs, Tobacco, Alcohol (Readoption) - First Reading	Sheila Daniels
	<b>F.</b> Policy #6173 Homebound/Hospital Instruction (New) - First Reading	Sheila Daniels
<b>XI.</b>	Future Agenda Items	
	<b>A.</b> New Items	
<b>XII.</b>	Adjournment	Gene Nocera

**MISSION STATEMENT**

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.