

**Board of Education Regular Meeting**  
December 8, 2015, 7:00 PM  
Middletown Common Council Chambers

**A G E N D A**

<b>I.</b>	Call to Order	Vinnie Loffredo
<b>II.</b>	Salute to the Flag	Vinnie Loffredo
<b>III.</b>	Adoption of Agenda	Vinnie Loffredo
<b>IV.</b>	District Highlights - Facilities Recognition - John Giuliano	Patricia Charles
<b>V.</b>	Public Session	Vinnie Loffredo
<b>VI.</b>	Communications	Vinnie Loffredo
	<b>A.</b> Report of Student Representative	Tyler Wenzel
<b>VII.</b>	Consent Agenda	Vinnie Loffredo
	<b>A.</b> Minutes of November 17, 2015 BOE Regular Meeting	Vinnie Loffredo
	<b>B.</b> Minutes of November 25, 2015 BOE Special Meeting	Vinnie Loffredo
	<b>C.</b> Line Item Transfers	Lynda MacPherson
	<b>D.</b> Grants Report	Natalie Forbes
	<b>E.</b> CDBG BOE ADA Bathrooms Grant - Accept as Complete	Natalie Forbes
	<b>F.</b> Rockfall Grant	Natalie Forbes
	<b>G.</b> Policy #1324 Solicitation of Funds and Gifts, Grants and Bequests (Revision) - Second Reading	Sheila Daniels
	<b>H.</b> Policy #6115 Ceremonies and Observances (Revision) - Second Reading	Sheila Daniels
<b>VIII.</b>	Department Reports	
	<b>A.</b> Facilities Department	Edgar Cintron-Rosa
	<b>B.</b> Transportation Report	Mark Langton
	<b>C.</b> Personnel Report	Michele DiMauro
	<b>D.</b> Financial Report	Lynda MacPherson
	<b>1.</b> Budget Development	
	<b>2.</b> AUC Update	
	<b>3.</b> Council Update	
<b>IX.</b>	Superintendent's Report	Patricia Charles
	<b>A.</b> Superintendent's Comments	Patricia Charles
	<b>B.</b> Board Goals	Chris Drake
	<b>C.</b> Budget Presentation December 15, 2015 at BOE	Patricia Charles
	<b>D.</b> Community Member Participation on Committees	Patricia Charles
	<b>E.</b> Board Meetings Cyclical Agenda Items	
	<b>F.</b> District News - Committee Assignments	Vinnie Loffredo
<b>X.</b>	Committees	
	<b>A.</b> Budget Committee	Chris Drake
	<b>B.</b> Communications Committee	Marilyn Dunkley
	<b>C.</b> Curriculum Committee	Franca Biales
	<b>D.</b> Facilities Committee	Deborah Cain
	<b>E.</b> Policy Committee	Sheila Daniels
	<b>F.</b> Ad Hoc Redistricting Committee	Patricia Charles
	<b>G.</b> Representative Reports (ACES/Cultural Council/TEMS)	Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan
<b>XI.</b>	Action Items	
	<b>A.</b> Extended Field Trips Discussion and Possible Action	Patricia Charles
<b>XII.</b>	Future Agenda Items	Vinnie Loffredo
	<b>A.</b> New Items	
<b>XIII.</b>	CHRO Settlement Discussion	Vinnie Loffredo
	<b>A.</b> Executive Session	Vinnie Loffredo
<b>XIV.</b>	Adjournment	Vinnie Loffredo

**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.