

Board of Education Regular Meeting
 June 11, 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. MHS Ultimate Frisbee State Championship Recognition	Elisha De Jesus
	B. MHS Agricultural Science & Technology Program	Rebecca Isaacson
	C. Bridge to Brilliance	Michael Conner
	D. Middle School Interventions	Michael Conner
V.	Public Session	Chris Drake
VI.	Communications	Chris Drake
VII.	Consent Agenda	Chris Drake
	A. Minutes of May 14, 2019 BOE Regular Meeting	Chris Drake
	B. Minutes of May 23, 2019 BOE Special Meeting	Chris Drake
	C. Minutes of April 5, 2019, 4 PM BOE Special Meeting	Chris Drake
	D. Minutes of April 5, 2019, 5 PM BOE Special Meeting	Chris Drake
	E. Minutes of April 5, 2019, 5:30 PM BOE Special Meeting	Chris Drake
	F. Research Study: Elementary Level Emotional & Behavioral Disorders	Enza Macri
	G. Professional Improvement Fund (PIMF)	Enza Macri
	H. Grants Status Report	Natalie Forbes
	I. Grant - Fresh Fruits and Vegetables Grant for Farm Hill & Macdonough Schools	Natalie Forbes
	J. Grant - National School Lunch Program Equipment Assistance Grant for Farm Hill & Spencer Schools	Natalie Forbes
	K. Policy #1212 Community Relations School Volunteers - Second Reading	Cheryl McClellan
VIII.	Department Reports	
	A. Financial Report	C Walcott / C Bourne
	1. Action on Line Item Transfer Report	C Walcott / C Bourne
	B. Facilities Department	Marco Gaylord
	C. Personnel Report	Michele DiMauro
	D. Transportation Report	Mark Langton
IX.	Superintendent's Report	Michael Conner
	A. Process 23 and Process 72 Updates	M Gaylord / C Bourne
	B. District Data Team	Enza Macri
	C. District News	Chris Drake
	D. Future Ready Technology Plan	Mike Skott
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
	G. New Middle School Naming Committee	Chris Drake
XI.	Action Items	
	A. Board of Education Meeting Schedule for 2019 - 2020 School Year	Chris Drake
	B. Board of Education Adoption of 2019 - 2020 Budget	Michael Conner
	C. MOU Extension of Paraprofessional Contract	Michele DiMauro
XII.	Future Agenda Items	Chris Drake
	A. New Items	
XIII.	Superintendent Year-End Review (Proposed for Executive Session)	Chris Drake
	A. Executive Session	Chris Drake
	B. Public Session	Chris Drake
XIV.	Adjournment	Chris Drake