

Board of Education Regular Meeting
 January 7, 2020, 6:30 PM
 Middletown Common Council Chambers

A G E N D A

I.	Call to Order	Deborah Cain
II.	Salute to the Flag	Deborah Cain
III.	Adoption of Agenda	Deborah Cain
IV.	District Highlights - Recognition of Middletown High School Robotics Team	Sam Faulkenberry
V.	Public Session	Deborah Cain
VI.	Communications	Deborah Cain
	A. Report of Student Representative	Evan Davis
VII.	Consent Agenda	Deborah Cain
	A. Minutes of December 10, 2019 BOE Regular Meeting	Deborah Cain
	B. Grants Status Report	Natalie Forbes
	C. Athletics Fall End of Season 2019 Report	Elisha De Jesus
	D. Extended Field Trip - Middletown High School Agriculture Science Tour/Career Presentation at Plum Island Date TBD	Amanda Thomson
	E. Extended Field Trip - Agriculture Science Student Forum at Plum Island March 18, 2020	Amanda Thomson
VIII.	Department Reports	Deborah Cain
	A. Financial Report	C Bourne / C Walcott
	1. Action on Line Item Transfer Report	C Bourne / C Walcott
	B. Facilities Department	Peter Staye
	C. Personnel Report	Melaina Cossette
	D. Transportation Report	Mark Langton
IX.	Superintendent's Report	Michael Conner
	A. Five-Year Facility Plan	Peter Staye
	B. Review of Board of Education Retreat	Michael Conner
	C. District News	Deborah Cain
X.	Committees	Deborah Cain
	A. Budget Committee	Sean King
	B. Curriculum Committee	Lisa Loomis
	C. Facilities Committee	Deborah Cain
	D. Policy Committee	
	E. Representative Reports	Deborah Cain
	F. New Middle School Building Committee	
XI.	Action Items	Deborah Cain
	A. 2020 - 2021 School Calendar Approval	Michael Conner
	B. Middletown Public Schools Five-Year Facilities Plan	Peter Staye
XII.	Future Agenda Items	Deborah Cain
	A. New Items	Deborah Cain
XIII.	Adjournment	Deborah Cains