

# Board of Education Regular Meeting

Tuesday, January 11, 2022 6:30 PM

Virtual Meeting <https://www.youtube.com/c/MiddletownStream>

I. Call to Order	<b>Speaker(s):</b> Deborah Cain
II. Salute to the Flag	<b>Speaker(s):</b> Deborah Cain
III. Adoption of Agenda	<b>Speaker(s):</b> Deborah Cain
IV. District Highlights	<b>Speaker(s):</b> Deborah Cain
A. Seasons Federal Credit Union	<b>Speaker(s):</b> Dave Reynolds
B. Introduction of New District Employees	<b>Speaker(s):</b> Marco Gaylord
V. Public Session	<b>Speaker(s):</b> Deborah Cain
VI. Communications	<b>Speaker(s):</b> Deborah Cain
A. Report of Student Representative	<b>Speaker(s):</b> Pilar Brooks
VII. Consent Agenda	<b>Speaker(s):</b> Deborah Cain
A. Minutes of December 14, 2021 BOE Regular Meeting	<b>Speaker(s):</b> Deborah Cain
B. 2021 Fall Sports End of Season & 2021 Fall Sports Press Release	<b>Speaker(s):</b> Elisha DeJesus
C. Grants Status Report	<b>Speaker(s):</b> Natalie Forbes
VIII. Department Reports	<b>Speaker(s):</b> Deborah Cain
A. Financial Report	<b>Speaker(s):</b> Cheryl Walcott
1. Action on Line Item Transfer Report	<b>Speaker(s):</b> Cheryl Walcott
B. Facilities Department	<b>Speaker(s):</b> Kevin Dion
C. Personnel Report	<b>Speaker(s):</b> Dr. Vazquez Matos
D. Transportation Report	<b>Speaker(s):</b> Mark Langton
IX. Superintendent's Report	<b>Speaker(s):</b> Dr. Vazquez Matos
A. Land Swap Agreement	<b>Speaker(s):</b> Dr. Vazquez Matos
B. Update of COVID Protocols	<b>Speaker(s):</b> Dr. Vazquez Matos
C. District News	<b>Speaker(s):</b> Dr. Vazquez Matos
X. Committees	
A. Budget Committee	<b>Speaker(s):</b> Charles Wiltsie
B. Curriculum Committee	<b>Speaker(s):</b> Delita Rose Daniels

C. Facilities Committee	<b>Speaker(s):</b> Deborah Cain
D. Policy Committee	<b>Speaker(s):</b> Justin Taylor
E. New Middle School Building Committee	<b>Speaker(s):</b> Anita Dempsey White
<b>XI. Action Items</b>	<b>Speaker(s):</b> Deborah Cain
A. Opportunity for All Geometry	<b>Speaker(s):</b> Dr. Vazquez Matos
B. Land Swap Agreement	<b>Speaker(s):</b> Dr. Vazquez Matos
C. Policy #C-19-001 - ADOPT - Health and Safety Protocols	<b>Speaker(s):</b> Justin Taylor
D. Policy #3320 - REVIEW/REPLACE - Purchasing Procedures	<b>Speaker(s):</b> Justin Taylor
E. Policy #4112.9 - NEW ADOPT - Child Abuse or Neglect Reporting	<b>Speaker(s):</b> Justin Taylor
F. Policy #4112.10 - NEW ADOPT - Abuse or Neglect of Disabled Adults	<b>Speaker(s):</b> Justin Taylor
G. Policy #5124 - REVIEW/REPLACE - Reporting to Parents	<b>Speaker(s):</b> Justin Taylor
H. Policy #5134 - DELETE - Married/Pregnant Students	<b>Speaker(s):</b> Justin Taylor
I. Policy #5141.22 - DELETE - Communicable/Infectious Diseases	<b>Speaker(s):</b> Justin Taylor
J. Policy #5141.4 - DELETE - Reporting of Abuse, Neglect and Sexual Abuse	<b>Speaker(s):</b> Justin Taylor
K. Policy #5143 - DELETE - Insurance	<b>Speaker(s):</b> Justin Taylor
L. Policy #5145.111 - DELETE - Probation/Police/Courts	<b>Speaker(s):</b> Justin Taylor
M. Policy #5145.511 - REPLACE - Sexual Abuse Prevention and Education Program	<b>Speaker(s):</b> Justin Taylor
N. Policy #5145.8 - DELETE - Emancipation	<b>Speaker(s):</b> Justin Taylor
O. Policy #9290 - REVIEW/ADOPT - Code of Conduct for Board Members	<b>Speaker(s):</b> Justin Taylor
P. Policy #9291 - REVIEW/ADOPT - Removal of Board Officers	<b>Speaker(s):</b> Justin Taylor
<b>XII. Future Agenda Items</b>	<b>Speaker(s):</b> Deborah Cain
A. New Items	<b>Speaker(s):</b> Deborah Cain
<b>XIII. Proposed for Executive Session</b>	<b>Speaker(s):</b> Deborah Cain
A. Discussion regarding attorney-client privileged communication concerning the Central Office investigation	<b>Speaker(s):</b> Deborah Cain
B. Discussion regarding personnel matter involving Superintendent and Board/Superintendent contract	<b>Speaker(s):</b> Deborah Cain
<b>XIV. Return to Public Session</b>	<b>Speaker(s):</b> Deborah Cain
A. Potential action on personnel matter involving Superintendent and Board/Superintendent contract	<b>Speaker(s):</b> Deborah Cain
<b>XV. Adjournment</b>	<b>Speaker(s):</b> Deborah Cain

