

Board of Education Regular Meeting

Tuesday, January 11, 2022 6:30 PM

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

REVISED AGENDA

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

X. Committees	
A. Budget Committee	Speaker(s): Charles Wiltsie
B. Curriculum Committee	Speaker(s): Delita Rose Daniels
C. Facilities Committee	Speaker(s): Deborah Cain
D. Policy Committee	Speaker(s): Justin Taylor
E. New Middle School Building Committee	Speaker(s): Anita Dempsey White
XI. Action Items	
A. Opportunity for All Geometry	Speaker(s): Dr. Vazquez Matos
B. Land Swap Agreement	Speaker(s): Dr. Vazquez Matos
C. Policy #C-19-001 - ADOPT - Health and Safety Protocols	Speaker(s): Justin Taylor
D. Policy #3320 - REVIEW/REPLACE - Purchasing Procedures	Speaker(s): Justin Taylor
E. Policy #4112.9 - NEW ADOPT - Child Abuse or Neglect Reporting	Speaker(s): Justin Taylor
F. Policy #4112.10 - NEW ADOPT - Abuse or Neglect of Disabled Adults	Speaker(s): Justin Taylor
G. Policy #5124 - REVIEW/REPLACE - Reporting to Parents	Speaker(s): Justin Taylor
H. Policy #5134 - DELETE - Married/Pregnant Students	Speaker(s): Justin Taylor
I. Policy #5141.22 - DELETE - Communicable/Infectious Diseases	Speaker(s): Justin Taylor
J. Policy #5141.4 - DELETE - Reporting of Abuse, Neglect and Sexual Abuse	Speaker(s): Justin Taylor
K. Policy #5143 - DELETE - Insurance	Speaker(s): Justin Taylor
L. Policy #5145.111 - DELETE - Probation/Police/Courts	Speaker(s): Justin Taylor
M. Policy #5145.511 - REPLACE - Sexual Abuse Prevention and Education Program	Speaker(s): Justin Taylor
N. Policy #5145.8 - DELETE - Emancipation	Speaker(s): Justin Taylor
O. Policy #9290 - REVIEW/ADOPT - Code of Conduct for Board Members	Speaker(s): Justin Taylor
P. Policy #9291 - REVIEW/ADOPT - Removal of Board Officers	Speaker(s): Justin Taylor
XII. Future Agenda Items	
A. New Items	Speaker(s): Deborah Cain

XIII. Proposed for Executive Session

Speaker(s): Deborah Cain

B. Discussion regarding attorney-client privileged communication concerning the Central Office investigation

Speaker(s): Deborah Cain

C. Discussion regarding personnel matter involving Superintendent and Board/Superintendent contract

Speaker(s): Deborah Cain

XIII. Return to Public Session

Speaker(s): Deborah Cain

A. Potential action on personnel matter involving Superintendent and Board/Superintendent contract

Speaker(s): Deborah Cain

XIV. Adjournment

Speaker(s): Deborah Cain