

Board of Education Regular Meeting  
 January 12, 2021 6:30 PM  
 Virtual Meeting <https://www.youtube.com/c/MiddletownStream>

<b>I. Call to Order</b>	Deborah Cain
<b>II. Salute to the Flag</b>	Deborah Cain
<b>III. Adoption of Agenda</b>	Deborah Cain
<b>A. Minutes of December 8, 2020 BOE Regular Meeting</b>	Deborah Cain
<b>IV. District Highlights</b>	Deborah Cain
<b>A. Middletown Transition Center</b>	Michael Conner
<b>V. Public Session</b>	Deborah Cain
<b>VI. Communications</b>	Deborah Cain
<b>A. Report of Student Representative</b>	Michael Walker
<b>VII. Consent Agenda</b>	Deborah Cain
<b>A. Policy #1001 - Non Discrimination - Revised Policy - Second Reading</b>	Justin Taylor
<b>B. Policy #1211 - School Leadership Councils - New Policy- Second Reading</b>	Justin Taylor
<b>C. Policy #1313 – Gifts to School Personnel - Replace Policy - Second Reading</b>	Justin Taylor
<b>D. Policy #1324 – Soliciting of Funds and Gifts, Grants and Bequests- Replace Policy - Second Reading</b>	Justin Taylor
<b>E. Policy #1330 – Use of School Facilities - Replace Policy - Second Reading</b>	Justin Taylor
<b>F. Policy #C19-1330 – Use of School Facilities – New Temporary Policy - Second Reading</b>	Justin Taylor
<b>G. Policy #1331 – Tobacco Free Environment - Replace Policy - Second Reading</b>	Justin Taylor
<b>H. Policy #4118.231 – Drugs, Alcohol and Tobacco (Personnel) - Replace Policy - Second Reading</b>	Justin Taylor
<b>I. Policy #5131.6 - Alcohol Use, Drugs and Tobacco (including Performance Enhancing Substances) Use by Students - Replace Policy Second Reading</b>	Justin Taylor
<b>J. Policy #6164.11 – Drugs, Alcohol and Tobacco (Instruction) – Delete Policy - Second Reading</b>	Justin Taylor
<b>K. Policy #1402 – School Safety and Security - Revised Policy - Second Reading</b>	Justin Taylor
<b>L. Policy #1600 – Possession of Deadly Weapons or Firearms – Revised Policy - Second Reading</b>	Justin Taylor
<b>M. Policy #4118.14 – Non-Discrimination (Personnel) – Replace Policy - Second Reading</b>	Justin Taylor
<b>N. Policy #5112 – Ages of Attendance, Student Attendance, Truancy and Chronic Absenteeism – Replace Policy - Second Reading</b>	Justin Taylor
<b>O. Policy #C19-5112 – Ages of Attendance, Student Attendance, Truancy and Chronic Absenteeism New Temporary Policy - Second Reading</b>	Justin Taylor
<b>P. Policy #5113 – Attendance/Excuses/Dismissal – Delete Policy - Second Reading</b>	Justin Taylor
<b>Q. Policy #5113.1 – Attendance/Excuses – Delete Regulation - Second Reading</b>	Justin Taylor
<b>R. Policy #5113.2 – Truancy – Delete Policy - Second Reading</b>	Justin Taylor
<b>S. Policy #5141.25 – Students with Special Health Care Needs DELETE - Second Reading</b>	Justin Taylor
<b>VIII. Department Reports</b>	Deborah Cain
<b>A. Financial Report</b>	C Bourne / C Walcott
<b>1. Action on Line Item Transfer Report</b>	C Bourne / C Walcott
<b>B. Facilities Department</b>	Peter Staye
<b>C. Personnel Report</b>	Geen Thazhampallath
<b>D. Transportation Report</b>	Mark Langton
<b>IX. Superintendent's Report</b>	Michael Conner

<b>A. COVID-19 Update</b>	Michael Conner
<b>B. Explore Middletown 2.0</b>	Michael Conner
<b>C. Aerospace Manufacturing</b>	Michael Conner
<b>D. District News</b>	Deborah Cain
<b>X. Committees</b>	Deborah Cain
<b>A. Budget Committee</b>	Sean King
<b>B. Curriculum Committee</b>	Lisa Loomis
<b>C. Facilities Committee</b>	Deborah Cain
<b>D. Policy Committee</b>	Justin Taylor
<b>E. Representative Reports</b>	Deborah Cain
<b>F. New Middle School Building Committee</b>	Anita Dempsey White
<b>XI. Action Items</b>	Deborah Cain
<b>A. Approval of LINK It Data Analytics Partnership</b>	Michael Conner
<b>B. Board of Education Meeting Schedule January 2021-January 2022</b>	Deborah Cain
<b>C. Policy #1000 - Concept, Goals and Roles in Community Relations - DELETE POLICY - First Reading</b>	Justin Taylor
<b>D. Policy #1100 - Communication with the Public - DELETE POLICY - First Reading</b>	Justin Taylor
<b>E. Policy #1112.2 - School News Releases - DELETE POLICY - First Reading</b>	Justin Taylor
<b>F. Policy #1120 - Board of Education Meetings - DELETE POLICY - First Reading</b>	Justin Taylor
<b>G. Policy #1170 - Recognition of Citizens, Staff Members of Board of Education and Students - DELETE POLICY - First Reading</b>	Justin Taylor
<b>H. Policy #1200 - Participation by the Public - DELETE POLICY - First Reading</b>	Justin Taylor
<b>I. Policy #1210 - School Community Associations - DELETE POLICY - First Reading</b>	Justin Taylor
<b>J. Policy #1220 - Citizens' Advisory Committees - DELETE POLICY - First Reading</b>	Justin Taylor
<b>K. Policy #1251 - Loitering or Causing Disturbances - DELETE POLICY - First Reading</b>	Justin Taylor
<b>L. Policy #1311 - Political Activities of School Employees - DELETE POLICY - First Reading</b>	Justin Taylor
<b>M. Policy #1322 - Contests for Students - DELETE POLICY - First Reading</b>	Justin Taylor
<b>N. Policy #1340 - Access to School Procedures and Materials - DELETE POLICY - First Reading</b>	Justin Taylor
<b>O. Policy #1500 - Relations between Area, State, Regional and National Association and the Schools - DELETE POLICY - First Reading</b>	Justin Taylor
<b>P. Policy #1660 - Cooperative Arrangements with Business and Industry - DELETE POLICY - First Reading</b>	Justin Taylor
<b>XII. Future Agenda Items</b>	Deborah Cain
<b>A. New Items</b>	Deborah Cain
<b>XIII. Adjournment</b>	Deborah Cain