

**Board of Education Regular Meeting**  
 February 11, 2020, 6:30 PM  
 Middletown Common Council Chambers

**AGENDA**

<b>I.</b>	Call to Order	Deborah Cain
<b>II.</b>	Salute to the Flag	Deborah Cain
<b>III.</b>	Adoption of Agenda	Deborah Cain
<b>IV.</b>	District Highlights	Deborah Cain
	<b>A.</b> Bridge2Brilliance Lawrence Elementary School Student Recognition	Jim Gaudreau
	<b>B.</b> Woodrow Wilson KIDLit Team Recognition	M Conner / C Gonzalez
	<b>C.</b> Middletown High School Good Samaritan Student Recognition	Michael Conner
	<b>D.</b> Human Resources Grant Opportunity	Geen Thazhampallath
<b>V.</b>	Public Session	Deborah Cain
<b>VI.</b>	Communications	Deborah Cain
	<b>A.</b> Report of Student Representative	Evan Davis
<b>VII.</b>	Consent Agenda	Deborah Cain
	<b>A.</b> Minutes of January 7, 2020 BOE Regular Meeting	Deborah Cain
	<b>B.</b> Grants Status Report	Natalie Forbes
	<b>C.</b> Extended Field Trip - MHS, VoAg Trip to PA 3-5 to 3-6-20	Rebecca Isaacson
	<b>D.</b> Extended Field Trip - MHS VoAg- Plum Island STEM Student Forum 3-18-20	Amanda Thomson
	<b>E.</b> Extended Field Trip - MHS VoAg Plum Island Tour-Career Presentation (Exact date TBD)	Amanda Thomson
	<b>F.</b> Extended Field Trip - MHS Chorus Trip to Festival in NH 3-19 to 3-21-20	Stephanie Zak
	<b>G.</b> Extended Field Trip - Ultimate Frisbee Trip to Regional Tournament in NJ 4-18 to 4-19-20	Trevor Charles
	<b>H.</b> Extended Field Trip - MHS Ultimate Frisbee Regional Tournament in MA 5-16 to 5-17-20	Trevor Charles
<b>VIII.</b>	Department Reports	Deborah Cain
	<b>A.</b> Financial Report	C Bourne / C Walcott
	<b>1.</b> Action on Line Item Transfer Report	C Bourne / C Walcott
	<b>B.</b> Facilities Department	Peter Staye
	<b>C.</b> Personnel Report	Geen Thazhampallath
	<b>D.</b> Transportation Report	Mark Langton
<b>IX.</b>	Superintendent's Report	Michael Conner
	<b>A.</b> Innovation 2021 Presentation	Michael Conner
	<b>B.</b> District News	
<b>X.</b>	Committees	
	<b>A.</b> Budget Committee	Sean King
	<b>B.</b> Curriculum Committee	Lisa Loomis
	<b>C.</b> Facilities Committee	Deborah Cain
	<b>D.</b> Policy Committee	Justin Taylor
	<b>E.</b> Representative Reports	Deborah Cain
	<b>F.</b> New Middle School Building Committee	

<b>XI.</b>	Action Items	
	<b>A.</b> Middletown High School World Language Expansion: Mandarin	Magda Parvey
	<b>B.</b> Middletown High School World Language Expansion: Expansion of Italian II	Magda Parvey
	<b>C.</b> New Course Proposal - Music in Movies	Lisa Loomis
	<b>D.</b> New Course Proposal - Introduction to Digital Art	Lisa Loomis
	<b>E.</b> Board Approval of the National School Lunch Program (NSLP) Implementation of the Healthy Food Options of Connecticut General Statute (CGS) Section 10-215f for all foods sold to Students Separately Reimbursable Meals (Two Actions)	Janet Calabro
<b>XII.</b>	Future Agenda Items	Deborah Cain
	<b>A.</b> New Items	Deborah Cain
<b>XIII.</b>	Personnel Matter - Superintendent Mid-Year Review (Proposed for Executive Session)	Deborah Cain
	<b>A.</b> Executive Session	Deborah Cain
	<b>B.</b> Public Session	Deborah Cain
<b>XIV.</b>	Adjournment	Deborah Cain

***Unlocking the Potential in ALL Students***