

Board of Education Regular Meeting REVISED AGENDA

Tuesday, March 8, 2022 6:30 PM

HYBRID MEETING

<https://middletownct.webex.com/middletownct/j.php?MTID=m5333778c6be9e71eff779e2204e772c5>, City Hall Council Chambers, 245 DEKOVEN DRIVE, MIDDLETOWN, CT 06457

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
IV.A. National Honor Society	Speaker (s) : Natasha Faulkenberry
IV.B. Women's History Month	Speaker (s) : Deborah Cain
V. Public Session	Speaker (s) : Deborah Cain
VI. Communications	Speaker (s) : Deborah Cain
VI.A. Report of Student Representative	Speaker (s) : Pilar Brooks
VII. Consent Agenda	Speaker (s) : Deborah Cain
VII.A. Minutes of January 8, 2022 BOE Retreat	Speaker (s) : Deborah Cain
VII.B. Minutes of February 8, 2022 Regular Meeting	Speaker (s) : Deborah Cain
VII.C. Grants Status Report	Speaker (s) : Natalie Forbes
VII.D. Out of State Field Trip Ultimate Frisbee 4/23/22	Speaker (s) : Trevor Charles
VII.E. Out of State Field Trip Ultimate Frisbee 5/14/22	Speaker (s) : Trevor Charles
VII.F. Policy #5141.21 - REVIEW/REPLACE - Administering Medication	Speaker (s) : Justin Taylor
VII.G. Policy #6115 - REVIEW/REPLACE - Ceremonies and Observances	Speaker (s) : Justin Taylor
VII.H. Policy #6144.1 - REVIEW/REPLACE - Exemption from Instruction	Speaker (s) : Justin Taylor
VII.I. Policy #6153 - REVIEW/READOPT - Field Trips and Community Service	Speaker (s) : Justin Taylor
VII.J. Policy #6159 - REVIEW/REPLACE - Individualized Education Program/Special Education Program	Speaker (s) : Justin Taylor
VII.K. Policy #6162.511 - REVIEW/REPLACE - Access to Instructional Material	Speaker (s) : Justin Taylor
VIII. Department Reports	Speaker (s) : Deborah Cain
VIII.A. Financial Report	Speaker (s) : Cheryl Walcott
VIII.A.1. Action on Line Item Transfer Report	Speaker (s) : Cheryl Walcott

VIII.B.	Facilities Department	Speaker (s) : Kevin Dion
VIII.C.	Personnel Report	Speaker (s) : Dr. Vazquez Matos
VIII.D.	Transportation Report	Speaker (s) : Mark Langton
IX. Superintendent's Report		Speaker (s) : Dr. Vazquez Matos
IX.A.	Climate Survey MHS Overview	Speaker (s) : Dr. Vazquez Matos
IX.B.	District Initiatives	Speaker (s) : Dr. Vazquez Matos
X. Committees		
X.A.	Budget Committee	Speaker (s) : Charles Wiltsie
X.B.	Curriculum Committee	Speaker (s) : Delita Rose Daniels
X.C.	Facilities Committee	Speaker (s) : Deborah Cain
X.D.	Policy Committee	Speaker (s) : Justin Taylor
XI. Action Items		Speaker (s) : Deborah Cain
XI.A.	Healthy Food Certification	Speaker (s) : Randall Mel
XI.B.	Approval of 2022-2023 School Year Calendar	Speaker (s) : Deborah Cain
XI.C.	Policy #6000 - DELETE - Concept and Roles in Instruction	Speaker (s) : Justin Taylor
XI.D.	Policy #6000.1 - DELETE - Provisions of Negotiated Agreements/Contracts	Speaker (s) : Justin Taylor
XI.E.	Policy #6111 - DELETE - School Calendar	Speaker (s) : Justin Taylor
XI.F.	Policy #6114 - DELETE - Emergencies and Disaster Preparedness	Speaker (s) : Justin Taylor
XI.G.	Policy #6121 - DELETE - Equal Educational Opportunity	Speaker (s) : Justin Taylor
XI.H.	Policy #6130 - DELETE - Organizational Plan	Speaker (s) : Justin Taylor
XI.I.	Policy #6141.311 - DELETE - English Language Learner Program	Speaker (s) : Justin Taylor
XI.J.	Policy #6141.8 - DELETE - School Readiness/Day-Care	Speaker (s) : Justin Taylor
XI.K.	Policy #6145.21 - DELETE - Interscholastic Competition-Night Athletic Contests	Speaker (s) : Justin Taylor
XI.L.	Policy #6145.7 - DELETE - Social Events/Meetings	Speaker (s) : Justin Taylor
XII. Future Agenda Items		Speaker (s) : Deborah Cain
XIII. Proposed for Executive Session		Speaker (s) : Deborah Cain
XIII.A.	Acting Superintendent Mid - Year Review	Speaker (s) : Deborah Cain
XIII.B.	Discussion of attorney-client privileged communication regarding personnel matter relating	Speaker (s) : Deborah Cain

to Superintendent and central office
administration investigation

XIV. Return to Public Session

Speaker(s): Deborah
Cain

**XV. Possible action regarding personnel matter
relating to Superintendent**

Speaker(s): Deborah
Cain

XVI. Adjournment

Speaker(s): Deborah
Cain