

# Board of Education Regular Meeting REVISED AGENDA (2)

## Hybrid Meeting

Tuesday, March 8, 2022 6:30 PM

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

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

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

XIII.B. Discussion of attorney-client privileged communication regarding personnel matter relating to Superintendent and central office administration investigation **Speaker(s):** Deborah Cain

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