

Board of Education Regular Meeting
 March 10, 2020 6:30 PM
 Middletown Common Council Chambers

AGENDA

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| I. Call to Order | Deborah Cain |
| II. Salute to the Flag | Deborah Cain |
| A. Moment of Silence in Honor of Karen Share | Michael Conner |
| III. Adoption of Agenda | Deborah Cain |
| IV. District Highlights | Deborah Cain |
| A. Recognition of Bielefield Student - Winner of Senator Chris Murphy's Martin Luther King Jr. Essay Contest | Michael Conner |
| B. Recognition of Macdonough Student - Winner of Securities Industry and Financial Markets Association InvestWrite Essay Contest | Michael Conner |
| C. Recognition of Farm Hill Staff and Students - Winners of MakerSpace Logo Design | Michael Conner |
| D. Recognition of District Leaders - AASA Innovation & Transformational Leadership Network District | Michael Conner |
| E. Recognition of Board Member - Connecticut's Top 100 Women of Color | Michael Conner |
| V. Public Session | Deborah Cain |
| VI. Communications | Deborah Cain |
| A. Report of Student Representative | Evan Davis |
| VII. Consent Agenda | Deborah Cain |
| A. Minutes of February 11, 2020 BOE Regular Meeting | Deborah Cain |
| B. Minutes of February 24, 2020 Joint Board of Education and Common Council Workshop | Deborah Cain |
| C. Extended Field Trip - Middletown High School Robotics Team to Worcester, MA | Samuel Faulkenberry |
| D. Extended Field Trip - Moody School to Sturbridge, MA | Jennifer Cannata |
| E. Moody and Macdonough Oil Tanks | Natalie Forbes |
| F. Career and Technical Education Secondary Supplemental Enhancement Grant | Natalie Forbes |
| VIII. Department Reports | Deborah Cain |
| A. Financial Report | C Bourne / C Walcott |
| 1. Action on Line Item Transfer Report | C Bourne / C Walcott |
| B. Facilities Department | Peter Staye |
| C. Personnel Report | Geen Thazhampallath |
| D. Transportation Report | Mark Langton |
| IX. Superintendent's Report | Michael Conner |
| A. MPS Covid-19 (Coronavirus) Precautions Being Taken | Michael Conner |
| B. MakerSpace Presentation | Rebecca Deotte |
| C. District News | Deborah Cain |
| X. Committees | Deborah Cain |
| A. Budget Committee | Sean King |
| B. Curriculum Committee | Lisa Loomis |
| C. Facilities Committee | Deborah Cain |
| D. Policy Committee | Justin Taylor |
| E. Representative Reports | Deborah Cain |
| F. New Middle School Building Committee | |
| XI. Action Items | Deborah Cain |
| A. 2020-2021 Superintendent's Proposed Budget | Michael Conner |
| B. Future Ready Technology Plan | Michael Skott |
| C. Policy # 5112- Ages of Attendance-Revised Policy - First Reading | Justin Taylor |
| D. Policy # 5118.1-Homeless Students - Revised Policy- First and Final Reading | Justin Taylor |
| XII. Future Agenda Items | Deborah Cain |
| A. New Items | Deborah Cain |
| 1. Discussion of Future Field Trips | Deborah Cain |
| XIII. Adjournment | Deborah Cain |