

Board of Education Regular Meeting Revised Agenda

Tuesday, March 14, 2023 6:30 PM

Virtual Meeting

https://mpsct.zoom.us/webinar/register/WN_ZsZNeUfoQq2KtdC6KDn_Vw - To participate

<https://www.youtube.com/@MiddletownStream> - to view only

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. Presentation of Bonnie B. Carney Award of Excellence Award from CABA	Speaker (s) : Jessie Lavorgna
IV.B. BOE Member Appreciation Month	Speaker (s) : Jessie Lavorgna
IV.C. Wesley Elementary: 50th Anniversary and Portrait Reveal	Speaker (s) : Jessie Lavorgna
IV.D. Women's History Month	Speaker (s) : Jessie Lavorgna
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 February 14, 2023 BOE Regular Meeting	Speaker (s) : Deborah Cain
VII.B. MHS Ultimate Frisbee Competition Out of State Field Trip	Speaker (s) : Trevor Charles
VII.C. DECA to Boston Out of State Field Trip	Speaker (s) : David Reynolds
VII.D. Crochet Club Proposal	Speaker (s) : Julia Radko
VII.E. Grants Status Report	Speaker (s) : Natalie Forbes
VII.F. CBDG Grant Executive Summary	Speaker (s) : Natalie Forbes
VII.G. Policy #5141.21 - Revise - Administering Medication	Speaker (s) : Justin Taylor
VII.H. Policy #7100 - Readopt - Planning	Speaker (s) : Justin Taylor
VII.I. Policy #7113.1 - Revise - Evaluating Existing Buildings - Retirement of Buildings	Speaker (s) : Justin Taylor
VII.J. Policy #7115 - Revise - Developing Education Specifications	Speaker (s) : Justin Taylor
VII.K. Policy #7141 - Delete - Literature Distribution	Speaker (s) : Justin Taylor
VII.L. Policy #7211 - Revise - Architect Selection	Speaker (s) : Justin Taylor
VIII. Department Reports	Speaker (s) : Deborah Cain

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VIII.A.	Financial Report	Speaker (s) : Cassie Steinhilber
VIII.A.1.	Action on Line Item Transfer Report	Speaker (s) : Cassie Steinhilber
VIII.B.	Facilities Department	Speaker (s) : Kevin Dion
VIII.C.	Personnel Report	Speaker (s) : Jennifer Cannata
VIII.D.	Transportation Report	Speaker (s) : Mark Langton
IX. Superintendent's Report		Speaker (s) : Dr. Vazquez Matos
IX.A.	School Counseling	Speaker (s) : Dr. Vazquez Matos
IX.B.	Introduction of Human Resources Manager & Executive Director of Finance	Speaker (s) : Dr. Vazquez Matos
X. Committees		Speaker (s) : Deborah Cain
X.A.	Budget Committee	Speaker (s) : Charles Wiltsie
X.B.	Curriculum Committee	Speaker (s) : Debra Guss
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.	2023-2024 School Year Calendar	Speaker (s) : Stacey McCann
XI.B.	Policy #7221 - Revise - Site Development - Selection of Site	Speaker (s) : Justin Taylor
XI.C.	Policy #7230 - Revise - Building Design - Design and Process	Speaker (s) : Justin Taylor
XI.D.	Policy #7300 - Revise - Financial Planning	Speaker (s) : Justin Taylor
XI.E.	Policy #7500 - Delete - Certificate of Occupancy	Speaker (s) : Justin Taylor
XII. Future Agenda Items		Speaker (s) : Deborah Cain
XIII.	Adjournment	Speaker (s) : Deborah Cain