

## Board of Education Regular Meeting

Tuesday, April 5, 2022 6:30 PM

City Hall Council Chambers, 245 deKoven Drive, Middletown, CT 06457

<https://middletownct.webex.com/middletownct/j.php?MTID=mca173236ddd7e19c8a3a209e59c777ee>

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| I. Call to Order  | <b>Speaker(s):</b> Justin Taylor   |
| II. Salute to the Flag  | <b>Speaker(s):</b> Justin Taylor   |
| III. Adoption of Agenda   | <b>Speaker(s):</b> Justin Taylor   |
| IV. District Highlights   | <b>Speaker(s):</b> Justin Taylor   |
| IV.A. Macdonough Invention Convention   | <b>Speaker(s):</b> Jessie Lavorgna |
| IV.B. Farm Hill News  | <b>Speaker(s):</b> Jessie Lavorgna |
| V. Public Session   | <b>Speaker(s):</b> Justin Taylor   |
| VI. Communications  | <b>Speaker(s):</b> Justin Taylor   |
| VI.A. Report of Student Representative  | <b>Speaker(s):</b> Pilar Brooks    |
| VII. Consent Agenda   | <b>Speaker(s):</b> Justin Taylor   |
| VII.A. Minutes of March 2, 2022 BOE Special Meeting                                   | <b>Speaker(s):</b> Justin Taylor   |
| VII.B. Minutes of March 8, 2022 BOE Regular Meeting                                   | <b>Speaker(s):</b> Justin Taylor   |
| VII.C. Grants Status Report   | <b>Speaker(s):</b> Natalie Forbes  |
| VII.D. Out of State Field Trip - DECA 6/12/22   | <b>Speaker(s):</b> David Reynolds  |
| VII.E. Policy #6000 - DELETE - Concept and Roles in Instruction                       | <b>Speaker(s):</b> Justin Taylor   |
| VII.F. Policy #6000.1 - DELETE - Provisions of Negotiated Agreements/Contracts        | <b>Speaker(s):</b> Justin Taylor   |
| VII.G. Policy #6111 - DELETE - School Calendar  | <b>Speaker(s):</b> Justin Taylor   |
| VII.H. Policy #6114 - DELETE - Emergencies and Disaster Preparedness                  | <b>Speaker(s):</b> Justin Taylor   |
| VII.I. Policy #6121 - DELETE - Equal Educational Opportunity                          | <b>Speaker(s):</b> Justin Taylor   |
| VII.J. Policy #6130 - DELETE - Organizational Plan                                    | <b>Speaker(s):</b> Justin Taylor   |
| VII.K. Policy #6141.311 - DELETE - English Language Learner Program                   | <b>Speaker(s):</b> Justin Taylor   |
| VII.L. Policy #6141.8 - DELETE - School Readiness/Day-Care                            | <b>Speaker(s):</b> Justin Taylor   |
| VII.M. Policy #6145.21 - DELETE - Interscholastic Competition-Night Athletic Contests | <b>Speaker(s):</b> Justin Taylor   |
| VII.N. Policy #6145.7 - DELETE - Social Events/Meetings                               | <b>Speaker(s):</b> Justin Taylor   |

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| VIII.     | <b>Department Reports</b>  | <b>Speaker(s):</b> Justin Taylor       |
| 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        |
| IX.       | <b>Superintendent's Report</b>   | <b>Speaker(s):</b> Dr. Vazquez Matos   |
| IX.A.     | Special Education Audit  | <b>Speaker(s):</b> Dr. Vazquez Matos   |
| IX.B.     | i - Ready Diagnostic Overview  | <b>Speaker(s):</b> Dr. Vazquez Matos   |
| IX.C.     | Panarama Staff Survey  | <b>Speaker(s):</b> Dr. Vazquez Matos   |
| IX.D.     | District Initiatives   | <b>Speaker(s):</b> Dr. Vazquez Matos   |
| X.        | <b>Committees</b>  | <b>Speaker(s):</b> Justin Taylor       |
| 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       |
| XI.       | <b>Action Items</b>  | <b>Speaker(s):</b> Justin Taylor       |
| XI.A.     | Talent Office Non-renewals   | <b>Speaker(s):</b> Dr. Vazquez Matos   |
| XI.B.     | Policy #6145.231 - DELETE - Transgender Athletic Policy                | <b>Speaker(s):</b> Justin Taylor       |
| XI.C.     | Policy #6146.2 - DELETE - Statewide Proficiency/Mastery - Examinations | <b>Speaker(s):</b> Justin Taylor       |
| XI.D.     | Policy #6152 - DELETE - Grouping and Transfer of Students              | <b>Speaker(s):</b> Justin Taylor       |
| XI.E.     | Policy #6153.2 - DELETE - Student Participation in Election Process    | <b>Speaker(s):</b> Justin Taylor       |
| XII.      | <b>Future Agenda Items</b>   | <b>Speaker(s):</b> Justin Taylor       |
| XIII.     | <b>Adjournment</b>   | <b>Speaker(s):</b> Justin Taylor       |