

Board of Education Regular Meeting

Tuesday, May 10, 2022 6:30 PM

Beman Middle School, 1 Wilderman's Way, Middletown, CT 06457

https://www.middletownschoools.org/board_of_education/boe_meetings_live_stream

<https://www.youtube.com/c/MiddletownStream>

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| 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 Junior Honor Society: Collection and Donation for Ukrainian | Speaker (s) : Jessie Lavorgna |
| IV.B. Deb Petruzzello's Upcoming Induction to the National High School Athletic Coaches Association (NHSACA) | Speaker (s) : Jessie Lavorgna |
| IV.C. Dr. Dawn Brooks and Ms. Karen Bernard: 100 Women of Color in Connecticut | Speaker (s) : Jessie Lavorgna |
| IV.D. Proclamation: Asian American and Pacific Islander History Month | Speaker (s) : Jessie Lavorgna |
| IV.E. Dr. Vázquez Matos' Induction into St. Thomas Aquinas College's Alumni Hall of Fame | 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 April 25, 2022 BOE Special Meeting | Speaker (s) : Deborah Cain |
| VII.B. Minutes of April 12, 2022 BOE Special Meeting | Speaker (s) : Deborah Cain |
| VII.C. Minutes of April 5, 2022 BOE Regular Meeting | Speaker (s) : Deborah Cain |
| VII.D. Minutes of March 31, 2022 Special Meeting | Speaker (s) : Deborah Cain |
| VII.E. Minutes of March 30, 2022 Special Meeting | Speaker (s) : Deborah Cain |
| VII.F. Winter Season Sports Report | Speaker (s) : Elisha DeJesus |
| VII.G. Grants Status Report | Speaker (s) : Natalie Forbes |
| VII.H. Policy #6145.231 - DELETE - Transgender Athletic Policy | Speaker (s) : Justin Taylor |
| VII.I. Policy #6146.2 - DELETE - Statewide Proficiency/Mastery - Examinations | Speaker (s) : Justin Taylor |
| VII.J. Policy #6152 - DELETE - Grouping and Transfer of Students | Speaker (s) : Justin Taylor |
| VII.K. Policy #6153.2 - DELETE - Student Participation in Election Process | Speaker (s) : Justin Taylor |

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| 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. | Teacher Recruitment | Speaker (s) : Dr. Vazquez Matos |
| IX.B. | MPS Summer 2022 Programs | 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. | Policy #6140 - DELETE - Curriculum | Speaker (s) : Justin Taylor |
| XI.B. | Policy #6141.312 - DELETE - Migrant Students | Speaker (s) : Justin Taylor |
| XI.C. | Policy #6160 - DELETE - Educational Resources and Materials | Speaker (s) : Justin Taylor |
| XI.D. | Policy #6161 - DELETE - Equipment, Books and Materials | Speaker (s) : Justin Taylor |
| XI.E. | Policy #6161.7 - DELETE - Use of Proprietary Software Products | Speaker (s) : Justin Taylor |
| XI.F. | Policy #6162.6 - DELETE - Use of Copying Devices | Speaker (s) : Justin Taylor |
| XI.G. | Policy #6162.7 - DELETE - Backup Copies of Computer Software | Speaker (s) : Justin Taylor |
| XII. | Future Agenda Items | Speaker (s) : Deborah Cain |
| XIII. | Proposed for Executive Session | Speaker (s) : Deborah Cain |
| XIII.A. | Discussion and possible action concerning legal opinion related to central office investigation and pending claims (discussion proposed for executive session). | Speaker (s) : Deborah Cain |
| XIV. | Adjournment | Speaker (s) : Deborah Cain |