I. Call to Order

II. Salute to the Flag

III. Adoption of Agenda

IV. District Highlights

IV.A. Back to School Showcase

IV.B. Lawrence School International Baccalaureate Accreditation

IV.C. Introduction of Chief Academic Officer Stacey McCann

IV.D. Introduction of Beman Middle School New Assistant Principals

IV.E. Hispanic Heritage Month Proclamation

V. Public Session

VI. Communications

VI.A. Report of Student Representative

VII. Consent Agenda

VII.A. Minutes of June 14, 2022 BOE Regular Meeting

VII.B. Minutes of June 16, 2022 BOE Special Meeting

VII.C. Minutes of July 5, 2022 BOE Special Meeting

VII.D. MHS FFA National Convention

VII.E. MHS FFA Career Development Events

VII.F. MHS Crew CRI Classic

VII.G. MHS Crew Head of the Charles

VII.H. MHS Crew New England Jr. Regionals

VII.I. MHS Crew Head of the Fish

VII.J. Alliance Grant

VII.K. ARP Afterschool Expansion
VII.L. Grants Status Report
Speaker(s): Natalie Forbes

VII.M. Biannual Reopening Plan
Speaker(s): Dr. Vazquez Matos

VII.N. Policy #1260 - NEW/ADOPT - Civility/Respectful Communications and Actions
Speaker(s): Justin Taylor

VII.O. Policy #6141.3291 - REVISE - One to One Device Program
Speaker(s): Justin Taylor

VII.P. Policy #6145 - REVISE - Extra-Class Activities
Speaker(s): Justin Taylor

VII.Q. Policy #6145.2 - REVISE - Athletic/Extracurricular Activities
Speaker(s): Justin Taylor

VII.R. Policy #6146.1 - REPLACE - Grading System/Weighted Grades
Speaker(s): Justin Taylor

VII.S. Policy #6164.12 - DELETE - Acquired Immune Deficiency Syndrome
Speaker(s): Justin Taylor

VII.T. Policy #6164.2 - DELETE - Guidance Services
Speaker(s): Justin Taylor

VIII. Department Reports
Speaker(s): Deborah Cain

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. 5 Priorities for 2022-2023
Speaker(s): Dr. Vazquez Matos

IX.B. Summer Programs Report
Speaker(s): Dr. Vazquez Matos

IX.C. Summer Planning for 22-23 Academic Year
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

XI.A. Update Authorize Signatures for CSDE Bureau of Health/Nutrition, Family Services and Adult Education
Speaker(s): Randall Mel

XI.B. Policy #6165 - DELETE - Student Production of Services & Materials
Speaker(s): Justin Taylor

XI.C. Policy #6171 - Delete - Special Education
Speaker(s): Justin Taylor
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<th>Speaker(s)</th>
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<td>XI.D.</td>
<td>Policy #6176 - Delete - Career/Vocational Education</td>
<td><strong>Speaker(s):</strong> Justin Taylor</td>
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<td>XI.E.</td>
<td>Policy #6177 - Delete - Use of Commercially Produced Video Recordings/DVDs</td>
<td><strong>Speaker(s):</strong> Justin Taylor</td>
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<td>XII.</td>
<td><strong>Future Agenda Items</strong></td>
<td><strong>Speaker(s):</strong> Deborah Cain</td>
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<td>XIII.</td>
<td>Proposed for Executive Session</td>
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<td>XIII.A.</td>
<td>Executive session - pending litigation (Macri v. City of Middletown Board of Education, Docket No. 3:22-cv-00754 (SVN))</td>
<td><strong>Speaker(s):</strong> Deborah Cain</td>
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<td><strong>Adjournment</strong></td>
<td><strong>Speaker(s):</strong> Deborah Cain</td>
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