

Board of Education Regular Meeting

Tuesday, September 14, 2021 6:30 PM

Virtual Meeting <https://www.youtube.com/c/MiddletownStream>, 311 Hunting Hill Avenue, Middletown, CT 06457

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
A. Strategic Planners Middletown 2024	Speaker (s): Dr. Michael Conner
V. Public Session	Speaker (s): Deborah Cain
VI. Communications	Speaker (s): Deborah Cain
A. Report of Student Representative	Speaker (s): Pilar Brooks
VII. Consent Agenda	Speaker (s): Deborah Cain
A. Minutes of August 31, 2021 BOE Special Meeting	Speaker (s): Deborah Cain
B. Grants Status Report	Speaker (s): Natalie Forbes
C. ARP ESSER Exec. Summary	Speaker (s): Natalie Forbes
D. Spring 2021 Sports BOE Report	Speaker (s): Elisha DeJesus
E. DECA Power Trip College & Career Conference	Speaker (s): David Reynolds
F. DECA Sports and Entertainment Management Conference	Speaker (s): David Reynolds
G. DECA International Career Development Conference	Speaker (s): David Reynolds
VIII. Department Reports	Speaker (s): Deborah Cain
A. Financial Report	Speaker (s): C Bourne / C Walcott
1. Action on Line Item Transfer Report	Speaker (s): C Bourne / C Walcott
B. Facilities Department	Speaker (s): Peter Staye
C. Personnel Report	Speaker (s): Geen Thazhampallath
D. Transportation Report	Speaker (s): Mark Langton
IX. Superintendent's Report	Speaker (s): Michael Conner
A. Overview of Middletown 2024 (2nd Overview)	Speaker (s): Michael Conner
B. Review of Summer Programming and 2021-2022 School Year	Speaker (s): Dr. Michael Conner

X. Committees

A. Budget Committee	Speaker(s): Sean King
B. Curriculum Committee	Speaker(s): Lisa Loomis
C. Facilities Committee	Speaker(s): Deborah Cain
D. Policy Committee	Speaker(s): Justin Taylor
E. SRO Exploratory Committee	Speaker(s): Deborah Cain
F. New Middle School Building Committee	Speaker(s): Anita Dempsey White

XI. Action Items

A. Approve and accept <i>Middletown 2024: Elevating Innovation, Creativity, and Equity Strategic Operating Plan</i>	
B. Establish a committee to update 1. the MOU between MPS and MPD and 2. data reporting and oversight	Speaker(s): Deborah Cain
C. Policy #3313 - REVIEW/DELETE - Relations with Vendors	Speaker(s): Justin Taylor
D. Policy #3313.1 - REVIEW/DELETE - Local Purchasing	Speaker(s): Justin Taylor
E. Policy #3320 - REPLACE - Purchasing Procedures	Speaker(s): Justin Taylor
F. Policy #3520.13 - REVIEW/DELETE - Student Data Protection and Privacy/Could-Based Issues	Speaker(s): Justin Taylor
G. Policy #4010 - NEW POLICY - Hiring of Certified Staff	Speaker(s): Justin Taylor
H. Policy #4020 - NEW POLICY - Hiring of Non-Certified Staff	Speaker(s): Justin Taylor
I. Policy #4111.3 - REPLACE - Minority Recruitment Plan	Speaker(s): Justin Taylor
J. Policy #4112.4 - DELETE - Health Examinations	Speaker(s): Justin Taylor
K. Policy #4112.52 - READOPT - Criminal History Record Information	Speaker(s): Justin Taylor
L. Policy #4112.6 - REVIEW/DELETE - Personnel Records	Speaker(s): Justin Taylor
M. Policy #4112.8 - REPLACE - Nepotism; Employment Relatives	Speaker(s): Justin Taylor
N. Policy #4117.4 - DELETE - Non-renewal/Suspension	Speaker(s): Justin Taylor
O. Policy #4138 - READOPT - Non-School Employment	Speaker(s): Justin Taylor
P. Policy #4147 - DELETE - Employee Safety	Speaker(s): Justin Taylor
Q. Policy #4148 - DELETE - Employee Protection	Speaker(s): Justin Taylor
R. Policy #4212.42 - DELETE - Drug and Alcohol Testing for School Bus Drivers	Speaker(s): Justin Taylor
S. Policy #5125 - REPLACE - Student Records, Confidentiality - Directory Information	Speaker(s): Justin Taylor
XII. Future Agenda Items	Speaker(s): Deborah Cain

XIII. **Adjournment**

Speaker(s) : Deborah
Cain