

Board of Education Special Meeting

Tuesday, November 16, 2021 6:30 PM

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

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| I. Call to Order | Speaker(s): Dr. Vazquez Matos |
| II. Salute to the Flag | Speaker(s): Dr. Vazquez Matos |
| III. Election of Officers | Speaker(s): Dr. Vazquez Matos |
| IV. Adoption of Agenda | Speaker(s): Deborah Cain |
| V. District Highlights | Speaker(s): Deborah Cain |
| A. ConnTESOL Scholarship Winner | Speaker(s): Jessie Lavorgna |
| B. MHS Ag Science Students compete Nationally | Speaker(s): Jessie Lavorgna |
| C. Beman Summer Reading Program | Speaker(s): Jessie Lavorgna |
| VI. Public Session | Speaker(s): Deborah Cain |
| VII. Communications | Speaker(s): Deborah Cain |
| A. Report of Student Representative | Speaker(s): Pillar Brooks |
| VIII. Consent Agenda | Speaker(s): Deborah Cain |
| A. Minutes of October 12, 2021 BOE Regular Meeting | Speaker(s): Deborah Cain |
| B. Minutes of October 18, 2021 BOE Special Meeting | Speaker(s): Deborah Cain |
| C. Minutes of October 25, 2021 BOE Special Meeting | Speaker(s): Deborah Cain |
| D. Grants Status Report | Speaker(s): Natalie Forbes |
| E. Fund for Greater Hartford Bridge to Brilliance | Speaker(s): Natalie Forbes |
| F. Title 4 Grant | Speaker(s): Natalie Forbes |
| G. Extended Field Trip Request MHS Performing Arts | Speaker(s): Marco Gaylord |
| H. Science Bowl Club Proposal | Speaker(s): Matthew Cohen |
| I. Policy #4115.3 - REPLACE - Evaluation Coaches | Speaker(s): Justin Taylor |
| J. Proposed Policy #4115.5 - NEW/REVIEW/ADOPT - Sudden Cardiac Arrest Awareness - Coaches | Speaker(s): Justin Taylor |
| K. Policy #4118.234 Policy - REPLACE - Psychotropic Drug Use | Speaker(s): Justin Taylor |
| L. Policy #4118.51 - REPLACE - Social Media | Speaker(s): Justin Taylor |
| M. Policy #4147.1 - REPLACE - Occupational Exposure to Bloodborne Pathogens | Speaker(s): Justin Taylor |
| N. Policy #5131.911 - REPLACE - Bullying, Prevention, and Intervention | Speaker(s): Justin Taylor |

- O. Policy #5141.231 - DELETE - Psychotropic Drug Use
Speaker(s): Justin Taylor
- P. Policy #5141.32 - REVISE - Immunizations
Speaker(s): Justin Taylor
- Q. Policy #5145 - REPLACE - Section 504 of the Rehabilitation Act of 1973
Speaker(s): Justin Taylor
- R. Policy #5145.5 - REVISE - Prohibition of Sex Discrimination and Sexual Harassment
Speaker(s): Justin Taylor
- IX. Department Reports**
- A. Financial Report
Speaker(s): Deborah Cain
1. Action on Line Item Transfer Report
Speaker(s): Cheryl Walcott
- B. Facilities Department
Speaker(s): Cheryl Walcott
- C. Personnel Report
Speaker(s): Peter Staye
- D. Transportation Report
Speaker(s): Dr. Vazquez Matos
- X. Superintendent's Report**
- A. Climate Survey
Speaker(s): Mark Langton
- B. Update on District Initiatives
Speaker(s): Dr. Vazquez Matos
- C. African American Latino Course
Speaker(s): Dr. Vazquez Matos
- XI. Committees**
- A. Budget Committee
Speaker(s): Deborah Cain
- B. Curriculum Committee
Speaker(s): Justin Taylor
- C. Facilities Committee
Speaker(s): Anita Dempsey White
- D. Policy Committee
Speaker(s): Deborah Cain
- E. New Middle School Building Committee
Speaker(s): Dr. Vazquez Matos
- XII. Action Items**
- A. Approval of African American Latino Course
Speaker(s): Justin Taylor
- B. Policy #5000 - DELETE - Concept and Roles in Student Personnel
Speaker(s): Justin Taylor
- C. Policy #5111 - DELETE - Admissions
Speaker(s): Justin Taylor
- D. Policy #5118.1 - REPLACE - Homeless Students
Speaker(s): Justin Taylor
- E. Policy #5131.1 - DELETE - Bus Conduct
Speaker(s): Justin Taylor
- F. Policy #5131.3 - DELETE - Student Driving/Parking
Speaker(s): Justin Taylor
- G. Policy #5131.61 - REPLACE - Chemical Health Policy for Athletics
Speaker(s): Justin Taylor

H. Policy #5141.27 - REPLACE - Use of Automatic External Defibrillators (AEDs) **Speaker(s):** Justin Taylor

I. Policy #5142 - DELETE - Safety and Possession **Speaker(s):** Justin Taylor

J. Policy #5145.12 - REPLACE - Search and Seizure **Speaker(s):** Justin Taylor

K. Policy #5145.53 - REVISE - Gender Identity and Expression (Transgender and Gender Non-Conforming Youth) **Speaker(s):** Justin Taylor

L. Policy #6146 - REPLACE - Graduation Requirements **Speaker(s):** Justin Taylor

XIII. **Future Agenda Items** **Speaker(s):** Deborah Cain

A. **New Items** **Speaker(s):** Deborah Cain

XIV. Executive Session

A. **Proposed Executive Session to Discuss Attorney Client Privileged Communication Regarding Personnel Complaint and Response To Same** **Speaker(s):** Deborah Cain

XV. **Adjournment** **Speaker(s):** Deborah Cain