

Board of Education Regular Meeting
 January 8, 2019, 6:30 PM
 Middletown Common Council Chambers

A G E N D A

I.	Call to Order	Chris Drake
II.	Salute to the Flag	Chris Drake
III.	Adoption of Agenda	Chris Drake
IV.	District Highlights	Chris Drake
	A. CIRMA Excellence in Risk Management Award - Establishing Risk Management as an Organizational Priority	Michael Conner
V.	Public Session	Chris Drake
VI.	Communications	Chris Drake
	A. Report of Student Representative	Tyler Wenzel
VII.	Superintendent's Report	Michael Conner
	A. Update on Early Childhood Community Conversations and Strategic Plan	Michael Conner
	B. Academic Return of Instructional Investment Presentation	Michael Conner
	C. Importance of Wellness and C.A.L.M. Study Update	Mary Emerling
	D. Revolution Prep Presentation	Michael Conner
	E. District News	Chris Drake
VIII.	Consent Agenda	Chris Drake
	A. Minutes of November 13, 2018 BOE Regular Meeting	Chris Drake
	B. Minutes of November 27, 2018 BOE Special Meeting	Chris Drake
	C. Minutes of December 11, 2018 (5:00 PM) BOE Workshop	
	D. Minutes of December 11, 2018 (6:30 PM) BOE Regular Meeting	Chris Drake
	E. Research Study: Evaluating the Impacts of Structures, Relationships, and Programming on Ninth Grade Transition	Enza Macri
	F. Math Textbook/Materials Adoption - First Review	Enza Macri
IX.	Department Reports	
	A. Financial Report	C Walcott / C Bourne
	1. Action on Line Item Transfer Report	C Walcott / C Bourne
	B. Facilities Department	Marco Gaylord
	C. Personnel Report	Michele DiMauro
	D. Transportation Report	Mark Langton
X.	Committees	
	A. Budget Committee	Sean King
	B. Curriculum Committee	Lisa Loomis
	C. Facilities Committee	Deborah Cain
	D. Policy Committee	Cheryl McClellan
	E. Representative Reports	
	F. WWMS/Keigwin Building Committee	Chris Drake
XI.	Executive Session for the Purpose of Discussion of Middletown School Administrators' Association (MSAA) Contract and Middletown Federation of Teachers (MFT) Contract	Chris Drake
	A. Executive Session	Chris Drake
	B. Public Session	Chris Drake
XII.	Action Items	
	A. Middletown Federation of Teachers (MFT) Contract Approval	Chris Drake
	B. Middletown School Administrators' Association (MSAA) Contract Approval	Chris Drake
	C. Discussion and Possible Action on Amending the Board of Education Meeting Schedule to Change the February 12, 2019 meeting date to February 19, 2019	Chris Drake
	D. Policy #3516.31 First Aid (Deletion) - First Reading	Cheryl McClellan
	E. Policy #4118.11 Nondiscrimination (Revision) - First Reading	Cheryl McClellan
	F. Policy #5141.213 Opioid Overdose Preventions (New) - First Reading	Cheryl McClellan
XIII.	Future Agenda Items	Chris Drake
	A. New Items	
XIV.	Adjournment	Chris Drake