

Board of Education Regular Meeting
 May 14, 2013, 7:00 PM
 Middletown Common Council Chambers

AGENDA

I.	Call to Order	Gene Nocera
II.	Salute to the Flag	Gene Nocera
III.	Adoption of Agenda	Gene Nocera
IV.	District Highlights - Connecticut Association of Boards of Education (CABE) Student Leadership Awards	Patricia Charles
V.	Public Session	Gene Nocera
VI.	Communications	Gene Nocera
	A. Report of Student Representative	Michael Durso
VII.	Consent Agenda	Gene Nocera
	A. Minutes of April 5, 2013 BOE Retreat (Part I)	Gene Nocera
	B. Minutes of April 6, 2013 BOE Retreat (Part II)	Gene Nocera
	C. Minutes of April 9, 2013 BOE Regular Meeting	Gene Nocera
	D. Minutes of April 23, 2013 BOE Special Meeting	Gene Nocera
	E. Minutes of April 24, 2013 BOE Special Meeting	Gene Nocera
	F. Minutes of April 26, 2013 BOE Special Meeting	Gene Nocera
	G. Personnel Action	Michele DiMauro
	H. Line Item Transfers	Lynda MacPherson
	I. Fresh Fruits and Vegetables Grant	Elizabeth Nocera
	J. Adult Education Program Improvement Projects Grant	James Misenti
	K. Policy #1140 Non-School Activities and Public Performances by Students - Distribution of Materials by Students (Revision) - Second Reading	Sheila Daniels
	L. Extended Field Trip - MHS Girls Swimming Trip September 7 - 8, 2013	Trevor Charles
VIII.	Report of the Superintendent	
	A. Superintendent Goal Review	Gene Nocera
	B. Special Education Audit-Presentation by Futures Education	Michael Neiman
	C. Mission and Goals	Patricia Charles
	D. Transportation Manager - Global Agreement	Patricia Charles
	E. District Data Team	Enza Macri
	F. Transportation Report	Marco Gaylord
	G. District News	Gene Nocera
	H. Financial Statement	Lynda MacPherson
	1. FY 2012 - 2013 Budget	Lynda MacPherson
	2. Food Services Budget	M. Gaylord / L. MacPherson
	3. Copier Contract	Marco Gaylord
IX.	Committees	
	A. Budget Committee	Ted Raczka
	B. Communications Committee	Ryan Kennedy
	C. Curriculum Committee	Franca Biales
	D. Feasibility Committee	Ed McKeon
	E. Policy Committee	Sheila Daniels
	F. Representative Reports (ACES/TEMS/Cultural Council)	G. Nocera/ C. McClellan/ A. Hart

X.	Action Items	
A.	Policy #6142.101 Student Nutrition and Physical Activity (School Wellness Policy) (Revision) - First Reading	Sheila Daniels
B.	MFT Early Retirement Incentive	Patricia Charles
C.	Teamster Memorandum of Understanding	Patricia Charles
XI.	Future Agenda Items	
A.	New Items	
XII.	Superintendent Evaluation	Gene Nocera
A.	Executive Session	Gene Nocera
XIII.	Futures Transportation	Gene Nocera
A.	Executive Session	Gene Nocera
XIV.	Discussion of Confidential Student Matter (Student Expulsion Hearing) [Proposed for Executive Session as permitted by Conn. Gen. Stat. § 1-200(6) and 1-210(b)(17)]	Gene Nocera
A.	Possible Action Regarding Student Expulsion	Gene Nocera
XV.	Adjournment	Gene Nocera

MISSION STATEMENT

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.