

**Board of Education Regular Meeting**  
 January 13, 2015, 7:00 PM  
 Middletown Common Council Chambers

**A G E N D A**

<b>I.</b>	Call to Order	Gene Nocera
<b>II.</b>	Salute to the Flag	Gene Nocera
<b>III.</b>	Adoption of Agenda	Gene Nocera
<b>IV.</b>	District Highlight - Middletown High School Goes to the Symphony	Marco Gaylord
<b>V.</b>	Public Session	Gene Nocera
<b>VI.</b>	Communications	Gene Nocera
	<b>A.</b> Report of Student Representative	Gabriela Mikunda
<b>VII.</b>	Consent Agenda	Gene Nocera
	<b>A.</b> Minutes of December 2, 2014 BOE Regular Meeting	Gene Nocera
	<b>B.</b> Minutes of December 16, 2014 BOE Supt. Budget Workshop	Gene Nocera
	<b>C.</b> Personnel Action	Michele DiMauro
	<b>D.</b> Line Item Transfers	Lynda MacPherson
	<b>E.</b> Policy #1251 Loitering or Causing Disturbance (Revision) - Second Reading	Sheila Daniels
	<b>F.</b> Policy #1331 Alcohol, Drugs, and Tobacco Free Environment (Revision) - Second Reading	Sheila Daniels
	<b>G.</b> Policy #4138 Non-School Employment (policy reinstatement) - Second Reading	Sheila Daniels
	<b>H.</b> Grant Revenue Analysis for 2014 – 2015	Elizabeth Nocera
	<b>I.</b> Transportation Report	Mark Langton
<b>VIII.</b>	Report of the Superintendent	
	<b>A.</b> AUC Update	Patricia Charles
	<b>B.</b> School Calendar	Patricia Charles
	<b>C.</b> Facilities Strategic Plan	Patricia Charles
	<b>D.</b> Budget Discussion	Patricia Charles
	<b>E.</b> Mid-Year Goals Update	Patricia Charles
	<b>F.</b> NIMS Security Update	Patricia Charles
	<b>G.</b> WWMS Sports Uniforms	Elisha DeJesus
	<b>H.</b> Facilities Department Update	Judy Yoder
	<b>I.</b> District News	Gene Nocera
<b>IX.</b>	Committees	
	<b>A.</b> Ad Hoc Naming of School Facilities Committee	Gene Nocera
	<b>B.</b> Budget Committee	Ed McKeon
	<b>1.</b> Financial Statement	Lynda MacPherson
	<b>C.</b> Communications Committee	Ava Hart
	<b>D.</b> Curriculum Committee	Franca Biales
	<b>E.</b> Facilities Committee	Vinnie Loffredo
	<b>F.</b> Policy Committee	Sheila Daniels
	<b>G.</b> Representative Reports (ACES/Cultural Council/TEMS)	V. Loffredo/A. Hart/C. McClellan
<b>X.</b>	Action Items	
	<b>A.</b> Policy #6146 Graduation Requirements - Revised - First Reading	Sheila Daniels
<b>XI.</b>	Future Agenda Items	
	<b>A.</b> New Items	
<b>XII.</b>	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.