

Middletown



Public Schools

Michael T. Conner, Superintendent of Schools

June 26, 2019

Ms. Ashley Flynn
Town & City Clerk
Municipal Building
245 deKoven Drive
Middletown, CT 06457

Dear Ms. Flynn:

There will be a **Board of Education Special Meeting** on **Thursday, June 27, 2019 at 5:00 PM**. This meeting will take place at the Board of Education's Central Office, the Dr. Alfred B. Tychsen Administration Building at 311 Hunting Hill Avenue in the Board Room (Room #1). The Agenda is attached.

Sincerely,

A handwritten signature in blue ink that reads "Marcy Poppel".

Marcy Poppel
Secretary to the Board of Education

MP/

Attachment (1)

cc: Board of Education Members
Michael Conner, Ed.D.
Enza Macri, Ed.D.

Board of Education Special Meeting
Thursday, June 27, 2019, 5:00 PM
Dr. Alfred B. Tychsen Administration Building
Board Room (Room #1)

A G E N D A

- I. Call to Order
- II. Action Items
 - A. Line Item Transfers
 - B. 2018 - 2019 Carry Over Amount
 - C. Extension of Contracts
 - D. Edgenuity Software Platform for Eighth Grade Math Model
 - E. Macdonough Enrollment Recommendation
 - F. Family Resource Center Grant for Farm Hill School
 - G. Healthy Food Certification (HFC) Renewal and Exemption Request
- III. Discussion on Contract of Director of Grant Services
(Proposed for Executive Session)
 - A. Executive Session
 - B. Public Session: Action on Director of Grant Services Contract Renewal
- IV. Discussion on Contract of Associate Superintendent
(Proposed for Executive Session)
 - A. Executive Session
 - B. Public Session: Action on Contract of Associate Superintendent
- V. Discussion on Contract / Evaluation of Superintendent of Schools
(Proposed for Executive Session)
 - A. Executive Session
 - B. Public Session: Action on Contract / Evaluation of Superintendent of Schools
- VI. Adjournment

Cultivating Student Potential