

Middletown High School Site Council

May 15, 2008
1 Hour, 30 Agenda (2:30-4:00pm)
MHS Room 212



Meeting called by: Carmela Geer

Type of meeting:
Full Council Meeting

Facilitator: Carmela Geer/ Sue Daughan

Note taker: Haley C

Timekeeper: Sue Daughan

Attendees: See Sign In Sheet

Please read:

Please bring: Site Council Binder

Agenda

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| Review of Minutes | Haley C | 7 Min |
| Agenda Review | Carmela Geer | 3 min |
| Parking Lot | | |
| Website submissions | Carmela Geer | 5 min |
| Report to School Committee | Carmela Geer | 5 min |
| Reporting | | |
| Statewide SIT Collaborative | Carmela Geer | 5 min |
| Voting Committee | John McDevitt | 5min |
| Membership Committee | Kevin Zahm | 5 min |
| Adjourn open meeting | Sue Daughan | 1 min |
| Subcommittee Session | Committee Chairs | 45 min |
| Session Summary | Carmela Geer | 5 min |

Additional Information

Special notes:

Middletown High School Site Council

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MHS Room 212

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| Meeting called by: | Carmela Geer | Type of meeting: | Full Council Meeting |
| Facilitator: | Carmela Geer/ Sue Daughan | Note taker: | Haley C |
| Timekeeper: | Sue Daughan | | |

Attendees: See attendance record
Please read:
Please bring: Council Binder

Agenda

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| Review of Minutes | Megan Daughan | 7 min |
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Motion to accept minutes by Chris Savastano. Seconded by Emily D.

Conclusions:

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| Action items: | Person responsible: | Deadline: |
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| Agenda Review | Carmela Geer | 3 Min |
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Discussion: Addition of correspondence between Mr. Fontaine and Carmela Geer concerning his library presentation from the last meeting was presented to the council. Welcoming of Sue Eng as a parent member.

Conclusions:

Motion passed.

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| Action items: | Person responsible: | Deadline: |
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| Parking Lot | | | Carmela Geer | | | 10 min | | |
| Website submissions: Minutes will be posted on website after students last names are removed from the agenda. | | | | | | | | |
| Report to School Committee: Tonight at 7:00 at Oliphant Administration. Will be an introduction and overview of the Site Council. All members are encouraged to attend. | | | | | | | | |
| Conclusions: | | | | | | | | |
| Action items: | | | Person responsible: | | | Deadline: | | |
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| Reporting | | | Carmela Geer | | | 15 min | | |
| Statewide SIT Collaborative: June 5 th Carmela Geer with representing the Site Council and the Statewide SIT Collaborative at the Board of Regents meeting. Will be in opposition to the high stakes testing being included in the graduation requirements beginning with the Class of 2012. | | | | | | | | |
| Membership Committee: Email sent to committee member's work has yet to be done. Decision to table the work of the committee until the next meeting. | | | | | | | | |
| Voting Committee: Decision to work for 5 minutes at the end of this meeting, may have to postpone until next week if more time is needed. | | | | | | | | |
| Mrs. Yentsch requests time at the next meeting to discuss the summer reading requirements. | | | Person responsible: | | | Deadline: | | |
| Action items: | | | | | | | | |
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| Adjourn Open Meeting | | | Sue Daughan | | | 1 min | | |
| Motion to adjourn opening meeting and commence subcommittee meeting. Seconded by Kevin Zahm. | | | | | | | | |
| Conclusions: | | | | | | | | |
| Action items: | | | Person responsible: | | | Deadline: | | |
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| Subcommittee Session | | Committee Chairs | 45 Min |
| Eligibility Committee: | | | |
| Grading Committee: | | | |
| Conclusions: | | | |
| Action items: | | Person responsible: | Deadline: |
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| Summary | | Carmela Geer | 5 m |
| Discussion: | | | |
| Conclusions: | | | |
| Action items: | | Person responsible: | Deadline: |
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| Discussion: | | | |
| Conclusions: | | | |
| Action items: | | Person responsible: | Deadline: |
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| Discussion: | | | |
| Conclusions: | | | |
| Action items: | | Person responsible: | Deadline: |
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