



**MONTHLY MEETING AGENDA**  
**Wednesday, July 20, 2022 ~ 6:00 P.M.**  
**Midland Elementary & Middle School**

1. CALL TO ORDER – *Mr. Jerry Hodge, Board Chair*
2. PLEDGE OF ALLEGIANCE – *Hodge*
3. ROLL CALL – *Golden*

- \_\_\_ Ms. Maria Corradi
- \_\_\_ Mr. Michael Croud
- \_\_\_ Mrs. Brittney Golden
- \_\_\_ Mr. Jerry Hodge
- \_\_\_ Mrs. Brenda Militello
- \_\_\_ Mr. Lou Naccarato
- \_\_\_ Mr. Paul Pennington

ADMINISTRATION ATTENDING: Dr. Chester Thompson, CEO; Kyle Daly, Director of Diversity and Recruitment; Terrance Smith, Principal & Head of School

NON-BOARD MEMBERS INVITED TO ATTEND: Mr. Alan Shuckrow, SMGG; Midland Superintendent Sean Tanner; Nate Fisher and Joel Martin, JMA; and members of the MITCS Organizing Committee: Mr. Mark Elder & Mr. Chris Shovlin

WELCOME OTHER GUESTS & MEMBERS OF THE PUBLIC

4. APPROVAL OF THE CONSENT AGENDA – *Hodge*
  - a. Minutes of the June 15<sup>th</sup> Reorganization Meeting
  - b. Minutes of the June 15<sup>th</sup> Monthly Meeting
  - c. Agenda for the July 20<sup>th</sup> Meeting
  - d. Committee Recaps (*any actionable items will be voted on during Committee Reports*)
5. ADMINISTRATION UPDATES:
  - a. CEO REPORT – Thompson
    - i. MITCS Policies
      1. 995759 – *Right-to-Know Law Policy*
      2. 992884 – *Anti Bullying Policy*
      3. 993998 – *Non-Disclosure Agreement*

4. *Management of Records Policy*
5. *Records Management Safety Plan*
6. *994306 – Title IX*
7. *994355 – Title IX Discrimination Complaint Form*
8. *Title IX Grievance Procedures*
9. *994368 – Title IX Guidelines for Advisors in the Resolution Process*
10. *991137 - Use of E-Mail and Electronic Communication*
11. Any additional to discuss

ii. Quotes

1. *Forklift Simulation*
2. *Learnkey*
3. *Laerdal Medical Corporation*
4. *Intrado Interactive Services*
5. *School Messenger*
6. *PrimeroEdge*

b. DIVERSITY AND RECRUITMENT REPORT - Daly

- i. Enrollment Updates
- ii. Upcoming events

c. PRINCIPAL & HEAD OF SCHOOL- Smith

- i. Teacher hiring updates
- ii. Anything additional?

6. COMMITTEE REPORTS

a. Executive Committee - *Hodge*

b. Finance & Facilities Committee – Pennington

- i. *Financial Statements and accounts payable items – approval of invoices*
- ii. *Schedule year end Audit*
- iii. *Schedule dates/times/places for Budget inspection & place ad with info*

c. Academic Assessment & Curriculum – (chair needed)

d. Personnel Committee Report - *Corradi*

e. Public Relations & Media Committee Report – *Golden*

f. Organizing Committee Report – *Elder & Shovlin*

g. Legal Report -*Shuckrow*

h. Ad Hoc Committees: (to meet as needed)

- i. *Nominating – Corradi*
- ii. *Audit – (chair needed)*

7. BOARD EXECUTIVE SESSION (if needed)

8. OLD BUSINESS

- a. Re-vote on Kyle Daly's position
- b. Tabled item from last meeting: Hiring security for school
- c. Anything additional?

9. NEW BUSINESS

- a. Adoption of policy and procedures manual, presented by JMA
- b. Ratification of Utica Insurance for school (via Caputo Insurance)
- c. Anything additional?

10. PUBLIC COMMENT

11. GOOD OF THE ORDER

12. NEXT MEETINGS:

August 17<sup>th</sup> at Midland Elementary & Middle School.

September 21<sup>st</sup>, October 19<sup>th</sup>, November 16<sup>th</sup>, December 14<sup>th</sup> \* at MIT, location TBD.

Executive Session at 5:30 pm & Public Meeting at 6:00 pm. (*\*note change of Dec. mtg date*)

13. ADJOURNMENT