

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION

EDWIN O. SMITH HIGH SCHOOL
1235 STORRS ROAD
STORRS, CONNECTICUT 06268
TUESDAY, APRIL 7, 2009
7:30 P.M.

E.O. SMITH HIGH SCHOOL LIBRARY MEDIA CENTER

7:30 Call to Order

ROLL CALL

7:35 OPPORTUNITY FOR THE PUBLIC TO SPEAK

Reports:

7:40 COMMITTEE REPORTS (Personnel, Policy, Finance, Building, Curriculum, Eastconn, Agriculture Education, Student Congress)

7:45 SUPERINTENDENT'S REPORT

7:50 SPECIAL REPORT:

CIAC Athletic Department Report - Steve Robichaud

CONSENT AGENDA:

The following items for the Board of Education meeting of April 7, 2009 be approved or received for the record, unless removed by a Board member or the Superintendent of Schools.

That the Regional School District #19 Board of Education approve the minutes of the March 3, 2009 board meeting.

That the Regional School District #19 Board of Education approve (Quiz Bowl Team) overnight trip to Illinois, May 29-31, 2009, submitted by Robert Pirrie. (Ref. #1)

That the Regional School District #19 Board of Education approve overnight (DECA) trip to Anaheim, CA April 28 – May 3, 2009, submitted by Sue Biren. (Ref. #2)

That the Regional School District #19 Board of Education receive the Student Enrollment Projections 2009-2030. (Ref. #3)

That the Regional School District #19 Board of Education approve “closing” agriculture education grant #219-0015VE and grant #219-0016VE as recommended by the Finance Committee.

End of Consent Agenda

NEW BUSINESS: (add items to agenda at this time)

MOTION: by _____ that the Regional School District #19 Board of Education adopt the proposed 2009-2010 superintendent’s budget as amended in the net budget amount of \$ 17,473,930 or 0.6% and recommended by the Finance Committee.

Seconded:

Discussion:

Disposition:

Discussion Items:

Response to Chaplin Board of Education request for information

Opportunity for the Public to Speak

End of Meeting

Important Dates:

Tuesday, April 7 th	-	Finance Cmt. Meeting	- 7:00 p.m. LMC
Monday, April 9 th	-	Curriculum Cmt. meeting	- 6:00 p.m. Supt. Office
Monday, April 14 th	-	Policy Cmt. meeting	- 5:00 p.m. Supt. Office
Monday, May 4 th	-	Annual meeting	- 7:00 p.m. LMC
Tuesday, May 5 th	-	Budget Referendum	
Tuesday, May 5 th	-	Regular Board Meeting	- 7:30 p.m. LMC
Tuesday, June 2 nd	-	Regular Board Meeting	- 7:30 p.m. LMC

Correspondence:

Region #11 Correspondence

Mansfield Town Council Correspondence