

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION

EDWIN O. SMITH HIGH SCHOOL
1235 STORRS ROAD
STORRS, CONNECTICUT 06268
TUESDAY, MAY 5, 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:

District Technology Update – Jan Poland & Jamie Russell

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 April 7, 2009 board meeting.

That the Regional School District #19 Board of Education receive the Quarterly Financial Report (Jan-Mar 09), as recommended by the finance committee. (Ref. #1)

That the Regional School District #19 Board of Education approve the revised *Bullying Behavior in the Schools* policy and regulations as recommended by the policy committee. (Ref. #2)

That the Regional School District #19 Board of Education receive for review the *Uniform Treatment of Recruiters* policy as recommended by the policy committee. (Ref. #3)

That the Regional School District #19 Board of Education approve the 2009-2012 Technology Plan, (Ref. #4)

That the Regional School District #19 Board of Education approve the following curricula, as recommended by the curriculum committee:

Essentials of Algebra & Geometry G
Essentials of Geography and Probability G
Cooperative Work Experience I
German 3
Genocide
German 3

That the Regional School District #19 Board of Education approve the appointments of the following department heads for the 2009-2010 school year, as recommended by the superintendent:

Kevin Ericson	-	Physical Education
Brad Martin	-	Depot Campus
Linda Mathes	-	Library Media
Douglas Melody	-	Guidance
Anthony Mingrone	-	English
James Nardine	-	Fine Arts
Karen Paruolo	-	Social Studies
Jim Pomeroy	-	Agriculture Education
Julia Sherman	-	Science
Nancy Silander	-	World Languages
Deborah Veronneau	-	Mathematics

End of Consent Agenda

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

DISCUSSION ITEMS:

Chaplin/Region 11 Requests
Bond Refunding Update

Important Dates:

Wednesday, May 20 th	-	Retirement Get-Together, Shippee Hall, 3:00 – 6:00 p.m.
Tuesday, June 2 nd	-	Regular Board Meeting, 7:30 p.m.
Friday, June 19 th	-	Graduation, Jorgensen Auditorium