

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION

EDWIN O. SMITH HIGH SCHOOL
1235 STORRS ROAD
STORRS, CONNECTICUT 06268
TUESDAY, JUNE 2, 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

SPECIAL RECOGNITION – Faculty and Student Award Recognition
Depot Campus School Update – Brad Martin

CONSENT AGENDA:

The following items for the Board of Education meeting of June 2, 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 May 5, 2009 Board meeting.

That the Regional School District #19 Board of Education approve trip to Costa Rica, February 11-18, 2010, submitted by Suzanne DesJarlais. (Ref. #1)

That the Regional School District #19 Board of Education approve trip to Indianapolis, IN for FFA Convention, October 21-24, 2009, submitted by Jim Pomeroy. (Ref. #2)

That the Regional School District #19 Board of Education approve overnight trip to Camp Woodstock, October 25-26, 2009, submitted by Charles Leavens. (Ref. #3)

That the Regional School District #19 Board of Education approver overnight trip to Cape Cod, September 4-6, 2009, submitted by John Blomstrann. (Ref. #4)

That the Regional School District #19 Board of Education approve overnight trip to Washington DC, November 12-14, 2009, submitted by Tim Bowen. (Ref. #5)

That the Regional School District #19 Board of Education approve trip to Italy, April 14-23, 2010, submitted by Marilyn Archibald. (Ref. #6)

That the Regional School District #19 Board of Education approve overnight trip to Thetford, VT October 2-3, 2009, submitted by Mick Fitzgerald. (Ref. #7)

That the Regional School District #19 Board of Education approve overnight trip to Millersville, PA August 1-7, 2009, submitted by Mick Fitzgerald. (Ref. #8)

That the Regional School District #19 Board of Education approve overnight trip to Thetford, VT October 2-3, 2009, submitted by Jorge Guerra. (Ref. #9)

That the Regional School District #19 Board of Education approve overnight trip to Millersville, PA August 1-7, 2009, submitted by Jorge Guerra. (Ref. #10)

That the Regional School District #19 Board of Education accept, with regret, the retirement of Stephen Marks-Hamilton, effective June 30, 2009.

That the Regional School District #19 Board of Education accept, with regret, the retirement of Joy Truman, effective June 30, 2009.

That the Regional School District #19 Board of Education accept the Depot Campus (Project #219-0017) as complete and closeout the project, as recommended by the building committee.

That the Regional School District #19 Board of Education cancel its July 2009 board meeting.

End of Consent Agenda

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

DISCUSSION ITEMS: Regionalization Ad Hoc Committee Update
Developing a Strategic Plan

Opportunity for the Public to Speak

End of Agenda

DATES TO REMEMBER:

June 2nd - Personnel Committee, LMC, 6:30 p.m.
June 19th - Graduation, Jorgenson Aud., 6:00 p.m.

CORRESPONDENCE:

Joy Truman
Ag-Ventures Newsletter
Alan Trotochaud, EOSHSTA President
Ad Hoc Regionalization Committee Draft Minutes
The Chronicle news article