

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION

EDWIN O. SMITH HIGH SCHOOL
1235 STORRS ROAD
STORRS, CONNECTICUT 06268
TUESDAY, SEPTEMBER 1, 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:

Principal DeLoreto - Opening Day Report

CONSENT AGENDA:

The following items for the Board of Education meeting of September 1, 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 August 4, 2009 board meeting.

That the Regional School District #19 Board of Education approve overnight trip to Burlington, CT, March 18-20, 2010, submitted by the music department. (Ref. #1)

That the Regional School District #19 Board of Education approve overnight trip to Toronto, Canada, April 15-18, 2010, submitted by the music department. (Ref. #2)

That the Regional School District #19 Board of Education approve overnight trip to Hartford, CT, April 8-10, 2010, submitted by the music department. (Ref. #3)

That the Regional School District 19 Board of Education approve the Budget Preparation Schedule for 2010-2011. (Ref. #4)

That the Regional School District #19 Board of Education accept the resignation of Timothy Lipstreu (custodian), effective September 1, 2009 and for Irene Kimenyi (instructional assistant) effective August 25, 2009. (Ref. #5)

That the Regional School District #19 Board of Education approve filling the custodial and library assistant vacancies and instructional assistant (reading) vacancy, as recommended by the finance committee.

That the Regional School District #19 Board of Education approve budget transfers for budget year 2008-2009, as recommended by the finance committee. (Ref. #6)

That the Regional School District #19 Board of Education receive the Quarterly Financial report dated June 30, 2009.

That the Regional School District #19 Board of Education receive the Student Calendar & Handbook and the Student Athlete Handbook.

That the Regional School District 19 Board of Education reappoint Dr. Ronald Kelly to the position of Medical Advisor for the 2009-2010 school year; retainer \$4,000, clinical exam for athletes \$180 per hour, attendance at football home games \$250/game and interpretation of ImPact charge \$2,000.

That the Regional School District #19 Board of Education approve overseas trip to Munich, Salzburg and Vienna, 6/28-7/7/10, submitted by Scott Chaurette. (Ref. #7)

That the Regional School District #19 Board of Education authorize the Superintendent to enter into an agreement with the University of Connecticut to rent Memorial Stadium for three (3) athletic events. (Ref. #8)

End of Consent Agenda

VOTE:

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

MOTION: by _____ to remove the *Uniform Treatment of Recruiters* policy from the table.

Seconded:

Discussion:

Disposition:

MOTION: by _____ to approve the *Uniform Treatment of Recruiters* policy.

Seconded:

Discussion:

Disposition:

DISCUSSION ITEMS:

- 2008 Student CAPT Scores and SAT Results

Move into Executive Session (Personnel Matter)

Opportunity for the Public to Speak

End of Agenda