

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION

EDWIN O. SMITH HIGH SCHOOL
1235 STORRS ROAD
STORRS, CONNECTICUT 06268
TUESDAY, NOVEMBER 3, 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:

Dr. Melody, Guidance Director - Post Secondary Planning

Principal DeLoreto, Supt. Silva - Review Strategic School Profile

CONSENT AGENDA:

The following items for the Board of Education meeting of November 3, 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 October 6, 2009 board meeting.

That the Regional School District #19 Board of Education approve overnight trip to Stowe, VT January 29-31, 2010, submitted by Marty Bissonnette (Ref. #1)

That the Regional School District #19 Board of Education receive the Quarterly Financial Report, dated September 30, 2009. (ref. #2)

That the Regional School District #19 Board of Education approve salary transfers to the current 2009-2010 budget, as recommended by the finance committee. (ref. #3)

That the Regional School District #19 Board of Education approve 3-year contract with the Regional School District #19 Administrators Association effective July 1, 2010 – June 30, 2013, as recommended by the personnel committee.

End of Consent Agenda

VOTE:

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

DISCUSSION ITEM: Mansfield Parking Steering Committee

Opportunity for the Public to Speak

Move into Executive Session (Personnel Matter)

End of Agenda

DATES TO REMEMBER:

Saturday, November 7, 2009 – Board Retreat, Alumni Center, UCONN, 8:00 a.m.

Thursday, December 3, 2009 – Municipal Budget Meeting – 7:00 p.m. LMC