

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION

EDWIN O. SMITH HIGH SCHOOL
1235 STORRS ROAD
STORRS, CONNECTICUT 06268
TUESDAY, JANUARY 5, 2010
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:

Drop-Out Report – Principal DeLoreto, Superintendent Silva

CONSENT AGENDA:

The following items for the Board of Education meeting of January 5, 2010 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 November 3, 2009 and December 1, 2009 board meetings.

That the Regional School District #19 Board of Education accept the retirement of Joan Doiron, physical education teacher, at the end of the current school year. (Ref. 1)

That the Regional School District 19 Board of Education approve overnight trip to New York City, March 18-21, 2010, submitted by Rick Larson. (Ref. #2)

That the Regional School District #19 Board of Education approve overnight trip to Delaware, March 19-20, 2010 submitted by Bob Pirrie. (Ref. #3)

That the Regional School District #19 Board of Education receive for review the Art Foundation curriculum.

End of Consent Agenda

VOTE:

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

MOTION: That the Regional School District 19 approve revised attendance policy. (Ref. #4)

Seconded:

Discussion:

Disposition:

DISCUSSION: Race to the Top Grant

Opportunity for the Public to Speak

Move into executive session to discuss personnel issue

End of Agenda

Correspondence:

Elizabeth Paterson correspondence

News article