

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
FOR TUESDAY, JANUARY 12, 2010
E.O. SMITH MEDIA CENTER
E.O. SMITH HIGH SCHOOL
1235 STORRS ROAD

The meeting was called to order at 5:00 p.m. by Chairman Fran Archambault

PRESENT: Fran Archambault, Herbert Arico, Janice Chamberlain, Bob Jellen, Frank Krasicki, Bob Kremer, James Mark, John Meyers, Elizabeth McCosh-Lilie, Tim Nolan, Mike Sibiga, Superintendent Bruce Silva

ABSENT: Elizabeth Peczuh

MOTION: by Elizabeth McCosh-Lilie, seconded by Janice Chamberlain, to authorize Region #19 Board of Education Chairman and Superintendent to sign the State Department of Education's Race to the Top (RTTT) Memo of Understanding (MOU), noting the Connecticut State Department of Education Commissioner's letters dated December 30, 2009 and January 8, 2010 that allows for school districts to withdraw from participation in the RTTT grant prior to receiving grant funds.

Discussion: Board members discussed in detail the pros and cons of being part of this grant application

VOTE: No: Fran Archambault, Herbert Arico, Janice Chamberlain, Bob Jellen, Frank Krasicki, Bob Kremer, James Mark, Elizabeth McCosh-Lilie, Tim Nolan, Mike Sibiga

ABSTAIN: John Meyers

MOTION FAILS

Meeting adjourned at 5:50 p.m.

Respectfully submitted,

Lynda Breault, Board Clerk