

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION

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

George Sugai – UCONN – PBIS Program

CONSENT AGENDA:

The following items for the Board of Education meeting of February 2, 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 January 5, 2010 board meeting and January 12, 2010 special board meeting.

That the Regional School District #19 Board of Education receive for review the following revised or new policies:

Minutes

Meeting Conduct

Time, Place and Notice of Meetings

Community Use of School Facilities

Non-Discrimination

Non-Discrimination (Students)

Chemical Health Policy for Student Athletes
Drug Testing for Employees Authorized or required to Operate Student Transportation Vehicles
Student Discipline
Policy Regarding Section 504 of the Rehabilitation Act of 1973
Reports of Suspected Abuse or Neglect of Children
Administrative Regulations Concerning Restraint and Seclusion of Persons at Risk

That the Regional School District #19 Board of Education receive the Quarterly Financial Report dated 12/31/09. (Ref. #2)

That the Regional School District #19 Board of Education approve the 2010-2011 proposed school calendar, as recommended by the superintendent. (Ref. #3)

END OF CONSENT AGENDA

DISCUSSION ITEM: Athletic Fields Renovation Project

Opportunity for the Public to Speak

End of Agenda

DATES TO REMEMBER:

Tuesday, February 9 th	Budget Review Meeting	-	7:00 p.m. – LMC
Wednesday, February 10 th	Building Com. Meeting	-	4:00 p.m. – Supt. Office
Tuesday, February 23 rd	Budget Review Meeting	-	7:00 p.m. – LMC
Tuesday, March 2 nd	Regular Board Meeting	-	7:30 p.m. – LMC
Tuesday, March 9 th	Budget Review Meeting	-	7:00 p.m. – LMC
Tuesday, March 16	Budget Review Meeting	-	7:00 p.m. - LMC
Tuesday, March 23 rd	Public Hearing on Budget	-	7:00 p.m. - LMC