

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION

EDWIN O. SMITH HIGH SCHOOL
1235 STORRS ROAD
STORRS, CONNECTICUT 06268
TUESDAY, APRIL 6, 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: Paula Colen, Director, EASTCONN

CONSENT AGENDA:

The following items for the Board of Education meeting of April 6, 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 March 2, 2010 board meeting.

That the Regional School District #19 approve overnight field trip to Illinois, 5/28-5/30/10, submitted by Robert Pirrie. (Ref. #1)

That the Regional School District #19 approve overnight trip to Martha's Vineyard, 9/3-9/5/10, submitted by John Blomstrann. (Ref. #2)

END OF CONSENT AGENDA

VOTE:

NEW BUSINESS: (add items at this time)

MOTION: by _____ that the Regional School District #19 Board of Education adopt the proposed 2010-2011 superintendent's budget, reflecting a budget increase of \$ 243,570 or 1.3% over the 2009-2010 spending plan, as recommended by the finance committee.

Seconded:

Discussion:

Disposition:

DISCUSSION ITEM: Athletic Fields Renovation Project

Opportunity for the Public to Speak

End of Agenda

DATES TO REMEMBER:

Monday, May 3 rd	Annual Meeting	-	7:00 p.m. – LMC
Tuesday, May 4 th	Budget Referendum		