

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION

EDWIN O. SMITH HIGH SCHOOL
1235 STORRS ROAD
STORRS, CONNECTICUT 06268
TUESDAY, MAY 4, 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:

Jaime Russell and Jan Poland – School Technology Update

CONSENT AGENDA:

The following items for the Board of Education meeting of May 4, 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 April 6, 2010 board meeting.

That the Regional School District #19 Board of Education receive for review the revised *Weighted Grades Policy*, as recommended by the curriculum committee and the *Athletic Coaches: Employment, Evaluation & Dismissal Policy*, *Policy Regarding Pesticide Application on School Property with Administrative Regulations* and the *Confidentiality and Access to Records Policy* as recommended by the policy committee. (Ref. #1)

That the Regional School District #19, approve the following department head appointments, as recommended by the superintendent:

Agriculture Education	-	Jim Pomeroy
Depot Campus	-	Brad Martin
English	-	Tony Mingrone
Fine Arts	-	Jim Nardine
Guidance	-	Doug Melody
Library Media	-	Linda Mathes
Mathematics	-	Deb Veronneau
Physical Education	-	Kevin Ericson
Science	-	Julia Sherman
Social Studies	-	Karen Paruolo
World Languages	-	Nancy Silander

That the Regional School District #19 Board of Education approve the appointment of Blum Shapiro & Co., P.C. to conduct annual audit for FY 2009/10, as recommended by the finance committee.

That the Regional School District #19 Board of Education receive the quarterly financial report. (Ref. #2)

END OF CONSENT AGENDA

VOTE:

NEW BUSINESS: (add items at this time)

MOTION: That the Regional School District #19 Board of Education approve three year contract with M&J Bus Company, to transport Willington students, effective July 1, 2010, as recommended by the finance committee. (Ref. #3)

Seconded:

Discussion:

Disposition:

MOTION: _____ to authorize the superintendent to participate in the "Phase II Application and Memorandum of Understanding MOU" for federal Race to the Top (RTTT) grant. (Ref. #4)

Seconded:

Discussion:

Disposition:

DISCUSSION ITEM: Athletic Fields Renovation Project

Opportunity for the Public to Speak

End of Agenda