

REGIONAL SCHOOL DISTRICT #19  
BOARD OF EDUCATION

EDWIN O. SMITH HIGH SCHOOL  
1235 STORRS ROAD  
STORRS, CONNECTICUT 06268  
TUESDAY, SEPTEMBER 7, 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:

Ralph Pemberton, Dir. Of Building and Grounds	–	Green Cleaning
Principal DeLoreto, Principal	-	Opening Day Report

CONSENT AGENDA:

The following items for the Board of Education meeting of September 7, 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 June 1, 2010 and August 3, 2010 board meeting.

That the Regional School District 19 Board of Education approve the Budget Preparation Schedule for 2010-2011. (Ref. #1)

That the Regional School District #19 Board of Education approve budget transfers for budget year 2009-2010, as recommended by the finance committee. (Ref. #2)

That the Regional School District #19 Board of Education receive the Quarterly Financial report dated June 30, 2010. (Ref. #3)

That the Regional School District #19 Board of Education receive the Student Calendar & Handbook and the Student Athlete Handbook.

That the Regional School District 19 Board of Education reappoint Dr. Ronald Kelly to the position of Medical Advisor for the 2010-2011 school year.

That the Regional School District #19 Board of Education adopt the new policy on *Fundraising Activities, Administration of Medications in Schools, Student Attendance and Truancy, Policy Regarding Holds on the Destruction of Electronic Information and Paper Records – Administrative Regulations, Policy Regarding the Student Use of the Districts Computer Systems and Internet safety – Administrative Regulations, Policy Regarding the Retention of Electronic Records and Information and Automatic External Defibrillator Polic*, as recommended by the policy committee.

End of Consent Agenda

VOTE:

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

DISCUSSION ITEMS:

- Student CAPT Scores and SAT Results

Move into executive session to discuss personnel issue.

Opportunity for the Public to Speak

End of Agenda