

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION

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

Agriculture Education FFA Convention	- Jim Pomeroy and Students
Board Retreat Follow-up Discussion	- Lou DeLoreto

CONSENT AGENDA:

The following items for the Board of Education meeting of November 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 November 2, 2010.

That the Regional School District #19 approve overnight field trip to Southbury, CT, March 25-26, 2011, submitted by Lenore Grunko. (Ref. #1)

That the Regional School District #19 Board of Education receive the following curricula for review: Exploring Mathematics Through Sports, Financial Literacy, Calculus for Business & Economics and Advanced Modern European History.

That the Regional School District #19 Board of Education approve salary transfers to the current 20010-2011 budget. (Ref. #2)

That the Regional School District #19 Board of Education authorize the superintendent to fill the vacant special education 10 month secretary I position.

End of Consent Agenda

VOTE:

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

MOTION: by _____ that the Board of Education authorize the Chairman to appoint a temporary committee to negotiate a contract with the Columbia Board of Education for the purpose of accepting tuition students for the 2011-12 school year.

Seconded:

Discussion:

Disposition

MOTION: by _____ that the Board of Education appoint the members of the Finance Committee with the addition of Mr. George Kraus to the Building Committee for the purpose of overseeing the Vocational Agriculture (TMP 219-VBQQ) Grant.

Seconded:

Discussion:

Disposition

Move into Executive Session (to discuss Columbia Contract Negotiations)

Opportunity for the Public to Speak:

End of Agenda

Dates to Remember:

January 4, 2011	-	Finance Committee Mtg	-	6:30 LMC
	-	Regular Board Meeting	-	7:30 LMC

