

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION

EDWIN O. SMITH HIGH SCHOOL
1235 STORRS ROAD
STORRS, CONNECTICUT 06268
TUESDAY, JANUARY 4, 2011
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:

Dr. Richard Schwab – UCONN School of Education

CONSENT AGENDA:

The following items for the Board of Education meeting of January 4, 2011 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 December 7, 2010.

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

That the Regional School District 19 Board of Education receive for review the following policies: Policy Regarding Green Cleaning Programs, Green Cleaning Program in Schools (CT Public Act 09-81), Code of Conduct for Board Members, Officers, Transaction of Business,

Administrative Regulations Regarding Sexual Offenders, Policy Regarding Visitors,
Administrative Regulations Regarding Visitors to the Schools. (Ref. #1)

That the Regional School District 19 Board of Education approve overnight trip to New York
City, submitted by Rick Larson. (Ref. #2)

End of Consent Agenda

VOTE:

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

Discussion Item: Columbia Tuition Students

Opportunity for the Public to Speak:

End of Agenda

Dates to Remember:

Tuesday, February 1, 2011	-	Regular Board Meeting	-	7:30 p.m. media center
Tuesday, February 8, 2011	-	Budget Review Meeting	-	7:00 p.m. media center
Tuesday, February 15, 2011	-	Budget Review Meeting	-	7:00 p.m. media center