

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION

EDWIN O. SMITH HIGH SCHOOL
1235 STORRS ROAD
STORRS, CONNECTICUT 06268
TUESDAY, FEBRUARY 1, 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:

Lon Hultgren – Mansfield Director of Public Works

Debra Hultgren - Futures, Regional Special Education Study
- Impact of new state group homes

CONSENT AGENDA:

The following items for the Board of Education meeting of February 1, 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 January 4, 2011.

That the Regional School District #19 Board of Education approve the minutes of the special board meeting held on January 20, 2011.

That the Regional School District 19 Board of Education approve 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.

That the Regional School District 19 Board of Education accept, with regret, the retirements of Nancy Silander, French teacher, Marilyn Archibald, Latin teacher and Frank Christison-Lagay, School Psychologist, effective at the end of this school year and Jodi Davis, Custodian, effective January 3, 2011. (Ref. #1)

That the Regional School District 19 Board of Education grant authorization to fill the custodian vacancy, as recommended by the finance committee.

That the Regional School District #19 Board of Education approve the proposed 2011-2012 school calendar. (Ref. #2)

That the Regional School District #19 Board of Education receive the Quarterly Financial Report and the Auditors Report for 2009-2010.

End of Consent Agenda

VOTE:

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

DISCUSSION: Lou DeLoreto – Course Leveling

Opportunity for the Public to Speak:

End of Agenda

Dates to Remember:

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