

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION MEETING

EDWIN O. SMITH HIGH SCHOOL
1235 STORRS ROAD
STORRS, CONNECTICUT 06268
TUESDAY, JUNE 7, 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: Building Project Update

CONSENT AGENDA:

The following items for the Board of Education meeting of June 7, 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 May 3, 2011.

That the Regional School District #19 Board of Education approve overnight field trip, August 22-26, 2011, submitted by Jody Minotti. (Ref. #1)

That the Regional School District #19 Board of Education approve international school exchange trip to Burgos, Spain, April 12-27, 2012, submitted by Kim Wilson-Holton. (Ref. #2)

That the Regional School District #19 Board of Education approve overnight trip to Washington, D.C., November 10-12, 2011, submitted by Karen Paruolo. (Ref. #3)

That the Regional School District #19 Board of Education approve overnight trip to Thetford, VT., 9/30-10/1/11, submitted by Mick Fitzgerald and Jorge Guerra. (Ref. #4)

That the Regional School District #19 Board of Education approve overnight trip to Millersville, PA., 7/30-8/5/11, submitted by Mick Fitzgerald and Jorge Guerra (Ref. #5)

That the Regional School District #19 Board of Education approve the revised department head job description, as recommended by the personnel committee. (Ref. #6)

That the Regional School District #19 Board of Education approve General Leave (Article IX of the Master Agreement for the 2011-2012 school year that will include health insurance benefits per Article XII) for Melissa Medich, as recommended by the personnel committee.

That the Regional School District #19 Board of Education cancel its July 5, 2011 board meeting.

That the Regional School District #19 Board of Education authorize the Board Chair to sign contract with the DOT for the easement to Route 195 in front of E.O. Smith High School.

End of Consent Agenda

VOTE:

MOTION: by _____ That the Regional School District #19 Board of Education approve the phasing out of the 9th grade G level classes in English and Social Studies starting with the 2011-12 school year. The Principal shall provide the Board with a progress report in April 2012 that includes specific data to assess the effectiveness of the new classes, as recommended by the curriculum committee.

Seconded:

Discussion:

Discussion:

Opportunity for the Public to Speak:

Move into executive discussion to discuss superintendent's evaluation

Move to Adjourn

CORRESPONDENCE

Note from Nancy Silander
Note from Marilyn Archibald
Note from Lynda Breault
Personnel Committee Minutes
Curriculum Committee Minutes
Finance Committee Minutes