

REGIONAL SCHOOL DISTRICT #19  
BOARD OF EDUCATION MEETING

EDWIN O. SMITH HIGH SCHOOL  
1235 STORRS ROAD  
STORRS, CONNECTICUT 06268  
TUESDAY, SEPTEMBER 6, 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: Opening of School Report  
Storm Update

CONSENT AGENDA:

The following items for the Board of Education meeting of September 6, 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 August 2, 2011.

That the Regional School District #19 Board of Education approve the revised "Agreement between the Town of Mansfield and Regional School District #19 for Parking Lot and Grounds Maintenance Services as recommended by the Finance Committee. (Ref. #2)

That the Regional School District 19 Board of Education approve overnight trip to Camp Woodstock, CT October 23-24, 2011, submitted by Chuck Leavens. (Ref. #4)

That the Regional School District 19 Board of Education receive the New England Association of Schools and Colleges, Commission on Public Secondary Schools, Report of the Visiting Committee for Edwin O. Smith High School, March 27-30, 2011. (Ref. #5)

That the Regional School District 19 Board of Education approve budget transfers for the 2010-11 budget as recommended by the Finance Committee. (Ref. #6)

That the Regional School District 19 Board of Education approve the Budget Preparation Schedule for 2012-13 Budget as recommended by the Finance Committee. (Ref.#7)

That the Regional School District #19 Board of Education adopt the following policies:  
(Ref. #9)

- Administration of Student Medications and the Schools
- Administrative Regulations Regarding immunizations
- Automatic External Defibrillators
- Alcohol, Tobacco and Drug Free Workplace
- Confidentiality and Access to Education Records
- Fingerprinting, Criminal History Records and Employment Checks
- Employee Use of the District's Computer Systems
- Evaluation, Termination and Non-Renewal of Athletic Coaches
- Pesticide Application on School Property
- Search and Seizure
- Section 504 of the Rehabilitation Act of 1973
- Sex Discrimination and Sexual Harassment (Students)
- Sex Discrimination and Sexual Harassment (Personnel)
- Policy on Social Networks
- Student Use of the District's Computer System and Internet Safety
- Prohibition on Recommendations for Psychotropic Drugs
- Reports of Suspected Abuse or Neglect of Children
- Student Discipline
- Student Privacy
- Student Attendance and Truancy
- Administrative Regulations Regarding Concussion Training
- Bully Prevention and Intervention Policy and Safe School Climate Plan

End of Consent Agenda

MOTION: by \_\_\_\_\_ That the Regional School District #19 Board of Education approve overnight trip to Roatan Island, June 23 – June 30, 2012, submitted by Jon Swanson. (Ref. # 1)

Seconded:

Discussion:

Disposition:

MOTION: by \_\_\_\_\_ That the Regional School District #19 Board of Education approves the revised fees as outlined in the “Community Use of School Facilities Policy as recommended by the Finance Committee. (Ref. #3)

Seconded:

Discussion:

Disposition:

MOTION: by \_\_\_\_\_ That the Regional School District 19 Board of Education approve the revised 2011-2012 school calendar. (Ref. #8)

Seconded:

Discussion:

Disposition:

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

Opportunity for the Public to Speak

Move to Executive Session (Personnel)

Move to Adjourn