

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION MEETING

EDWIN O. SMITH HIGH SCHOOL
1235 STORRS ROAD
STORRS, CONNECTICUT 06268
TUESDAY, OCTOBER 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: Teacher of the Year Presentation
National Coach of the Year Presentation
CAPT and SAT Report – Louis DeLoreto

CONSENT AGENDA:

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

End of Consent Agenda

MOTION: by _____ That the Regional School District #19 Board of Education recognize the outstanding accomplishment of coach John Blomstrann for being named National Coach of the Year 2011 by the National High School Athletic Coaches Association.

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. #1)

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 (Negotiations)

Move to Adjourn

DATES TO REMEMBER:

November 1, 2011	-	Regular Board Meeting – 7:30 p.m. – LMC
December 6, 2011	-	Regular Board Meeting – 7:30 p.m. - LMC
December 13, 2011	-	Municipal Budget Meeting – 7:00 p.m. - LMC