

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION MEETING AGENDA

EDWIN O. SMITH HIGH SCHOOL
1235 STORRS ROAD
STORRS, CONNECTICUT 06268
TUESDAY, MAY 6, 2014
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, Agriculture Education, Digital Learning, Student Congress.

7:45 SUPERINTENDENT'S REPORT

7:50 SPECIAL REPORT:

Steve Bayne, Director of Special Services – Reading Program

CONSENT AGENDA:

The following items for the Board of Education meeting of May 6, 2014 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 April 1, 2014 board minutes.

That the Regional School District 19 receive the Quarterly Financial Report, as recommended by the finance committee.

That the Regional School District 19 Board of Education approve the following international field trips: (Ref. #1)

Burgos, Spain, 4/10-4/26/2015, submitted by Kim Wilson-Holton

Italy, 2/12-2/21/2015, submitted by Marilyn Archibald

Puerto Rico, 6/22-6/28/2015, submitted by Kim Wilson-Holton, Suzanne DesJarlais

Quebec City, Canada, 2/14-2/16/2015, submitted by Melissa Tubbs

Germany, 4/10-4/27/2015, submitted by Sarah Smith

That the Regional School District 19 Board of Education reappoint Blum, Shapiro & Co. as auditors for FY 2013-14 as recommended by the finance committee. (Ref. #2)

END OF CONSENT AGENDA

VOTE:

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

Discussion Item: Athletic Lights and Renovation Project Update – Bruce Silva

Opportunity for the Public to Speak

Move into executive session to discuss strategy regarding pending legal matter (CHRO complaint).

Move to Adjourn

DATES TO REMEMBER:

Wednesday, May 21 st	-	Senior Awards Night, Rome Dining Hall, 6:45 p.m.
Thursday, May 22 nd	-	FFA Banquet, E.O.S. Auditorium, 6:30 p.m.
Tuesday, June 3 rd	-	Regular Board Meeting
Tuesday, June 17 th	-	Graduation – Jorgensen – 6:00 p.m.