

Rocky Hill Public Schools

Rocky Hill, Connecticut

A scheduled meeting of the Board of Education will be held on February 11, 2010, in the Council Chambers at 7:00 p.m.

- **Pledge of Allegiance**

- **Approval of Minutes**

December 7, 2009 Policy Committee Meeting
December 9, 2009 Special Board of Education Meeting
December 10, 2009 Board of Education Meeting
December 17, 2009 Curriculum Committee Meeting
December 17, 2009 Facilities Committee Meeting
January 13, 2010 Special Board of Education Meeting
January 14, 2010 Budget Workshop
January 21, 2010 Budget Workshop
January 26, 2010 Budget Workshop
January 27, 2010 Special Board of Education Meeting

- **Correspondence**

- **Audience Participation**

- **Meeting Open to Public**

- This portion of the meeting is specifically set aside for comments from the public for items not on the agenda. Speakers are asked to limit their comments to two minutes on any topic. Comments concerning agenda items should be held until the item is addressed by the Board.*

- **Report of Student Representatives** – *A member of the high school student council will report on activities in the Rocky Hill Public Schools.*

- **Report of Students from Griswold Middle School** – *Student representatives from Stevens Elementary School and Moser Elementary School will report on activities.*

1. **Consent Calendar**

- Retirement – Claudia Bertz, Grade 4, Stevens School
- Retirement – Alisa Blitz, Grade 5, Stevens School
- Retirement – Cecelia Hinchey, Grade 5, Stevens School

Committee Reports

2. **Personnel and Negotiations**

3. **Policy**

4. **Finance**

5. **Curriculum**

6. **Professional Development**

7. **Facilities**
8. **Technology**
9. **Transportation/Accommodations**

Old Business

Nothing at this time.

New Business

10. Board of Education Budget for 2010-11

Board action anticipated.

11. Computer Essentials Course

Mrs. Hourigan will report on recent recommendations of Curriculum Committee in regards to elimination of the Computer Essential graduation requirement. Board action anticipated.

12. Enrollment Projections

Discussion and adoption of NESDEC report. Board action anticipated.

13. Assistant Superintendent Report

Mrs. Hourigan will report

14. Director of Finance & Operations' Report

- a. Monthly Financial Report

15. Superintendent's Report

Dr. Villar will report.

16. Board Chair's Report

Mr. MacDonald will report.

*Indicates material will follow under separate cover.

Reminder of Important Dates

All Meetings at Town Hall Council Chambers unless otherwise noted (dates/times subject to change)

March 18, 2010, 7:00 p.m., Board of Education Meeting

March 26, 2009 – Half Day for High School Students Only

April 15, 2010, 7:00 p.m., Board of Education Meeting

May 7, 2009 – Half Day for High School Students Only

May 20, 2010, 7:00 p.m., Board of Education Meeting

June 17, 2010, 7:00 p.m., Board of Education Meeting