

Rocky Hill Public Schools

Rocky Hill, Connecticut

A Special Meeting of the Board of Education will be held on February 10, 2011, in the Council Chambers at 7:00 p.m.

- **Pledge of Allegiance**
- **Approval of Minutes**
 - November 16, 2010 – Facilities Committee Meeting
 - November 17, 2010 – Finance Committee Meeting
 - November 18, 2010 – Board of Education Meeting
 - November 22, 2010 – Facilities Committee Meeting
 - December 14, 2010 – Facilities Committee Meeting
 - December 16, 2010 – Curriculum Committee Meeting
 - December 20, 2010 – Facilities Committee Meeting
 - January 3, 2011 – Special Board of Education Meeting
 - January 13, 2011 – Budget Workshop
 - January 13, 2011 – Finance Committee Meeting
 - January 20, 2011 – Facilities Committee Meeting
 - January 20, 2011 – Budget Workshop
 - January 31, 2011 – Facilities Committee Meeting
 - January 31, 2011 – Special Board of Education Meeting
 - January 31, 2011 – Budget Workshop

- **Correspondence**
 - None.

* 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(s) 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 Griswold Middle School will report on activities.*

1. Consent Calendar

- Retirement – Geraldine Yoo, Rocky Hill High School, Secretary
- Retirement – Kim Jenkins, Rocky Hill High School, Art Teacher
- Retirement – Shirley King, Rocky Hill High School, Special Education Teacher
- Retirement – Steven Strange, Rocky Hill High School, World Languages Teacher
- High School Program of Studies
- Field Trip – RHHS/*The Broadside* Student Group – Columbia University Scholastic Press Association Spring Conference, March 16-18, 2011.

Committee Reports

2. Personnel and Negotiations
3. Policy
4. Finance

5. **Curriculum**
6. **Professional Development**
7. **Facilities**
8. **Joint Facilities**
9. **Technology**
10. **Transportation/Accommodations**

Old Business

11. **Board of Education Policy Review – Series 4000/Personnel (Second Reading)**
Board action anticipated.

New Business

12. **CAPSS Student Awards**
Principals will introduce this year's awardees of the Connecticut Association of Public School Superintendent Awards.
13. **Education Foundation Check Presentation**
Members of the Education Foundation will present a check to the Rocky Hill Public Schools.
14. **Update on Fall Sports**
Mr. McCabe will report on the Fall Sports Program.
15. **Discussion of Weather Impact on School Calendar**
Dr. Villar will report.
16. **Assistant Superintendent Report**
Mrs. Hourigan will report.
17. **Director of Finance & Operation's Report**
 - a. Monthly Financial Report
18. **Superintendent's Report**
Dr. Villar will report.
19. **Board Chair's Report**
Mr. MacDonald will report.

Reminder of Important Dates

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

March 17, 2011, 7:00 p.m., Board of Education Meeting
April 14, 2011, 7:00 p.m., Board of Education Meeting
May 19, 2011, 7:00 p.m., Board of Education Meeting
June 16, 2011, 7:00 p.m., Board of Education Meeting