

This meeting will be held in the District Office Conference Room.

A G E N D A
for
LVII, 10th, 1126th Meeting

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 P.M., Wednesday, February 10, 2010

MATTERS FOR CONSIDERATION

1. Call to order
2. Consent Agenda
 - 2.1 Approval of Communications Committee meeting of January 13, 2010.
 - 2.2 Approval of Board of Education meeting of January 13, 2010.
 - 2.3 Approval of Insurance Committee meeting of January 20, 2010.
 - 2.4 Approval of Budget Workshop of January 26, 2010.
 - 2.5 Approval of Facilities Committee meeting of January 27, 2010.
 - 2.6 Approval of Curriculum Committee meeting of January 27, 2010.
 - 2.7 Resignation of Carol Seppa, Administrative Assistant, Special Services effective January 8, 2010.
3. Committee Reports
 - 3.1 Ag-Ed
 - 3.2 Cable TV Advisory Board
 - 3.3 Communications
 - 3.4 Curriculum
 - 3.5 Education Connection
 - 3.6 Facilities
 - 3.7 Finance
 - 3.8 Policy
 - 3.9 Negotiations
4. Comments from district citizens in attendance
5. Communications to the Board
6. Report by the Superintendent of Schools
 - 6.1 Administrator's Report. Mrs. Terranova will provide update on Special Services programs.
 - 6.2 Enrollment. Board of Education members will receive the February 1, 2010 district enrollment.
 - 6.3 2010-2011 Budget. Discussion/possible action to adopt the 2010-2011 proposed budget.
 - 6.4 Discussion/possible action of additions to Business/Tech Ed course offerings.
 - 6.5 Discussion/possible action of Goshen Well revised schedule and timeline.
 - 6.6 Discussion of a personnel matter.*
*Possible Executive Session
7. Comments from district citizens in attendance
8. Adjournment.