

A meeting of the Board of Education will be held on June 20, 2019 in the Town Hall Council Chambers at 7:00 p.m.

- **Pledge of Allegiance**
  
- **Approval of Minutes**
  - May 13, 2019 – Board of Education Curriculum Committee Meeting
  - May 13, 2019 – Board of Education Policy Committee Meeting
  - May 14, 2019 – Board of Education Facilities Committee Meeting
  - May 16, 2019 – Board of Education Meeting
  - May 30, 2019 – Board of Education Special Meeting
  - June 10, 2019 – Board of Education Curriculum Committee
  - June 10, 2019 – Board of Education Personnel & Negotiations Committee
  
- **Correspondence**
  - Teacher Resignation

**\* Audience Participation**

- **Meeting Open to Public** - *This portion of the meeting is specifically set aside for comments from the public. Speakers are asked to limit their comments to two minutes on any topic.*

**1. Consent Calendar**

- Approval of Superintendent's Contract, July 1, 2019 through June 30, 2022
- Field Trip – Costa Rica, Rocky Hill High School Spanish Classes and Spanish Club, April 13-19, 2020.
- Athletic Trainer Contract Renewal
- Approval of Vision of the Graduate
- Approval of Textbook for Calculus Class at Rocky Hill High School
- Approval of Advanced Placement Computer Science Course at Rocky Hill High School
- Approval of Buddy Bench Donation to Moser School from the Lion's Club

**Committee Reports**

2. Curriculum
3. Facilities
4. Finance
5. Personnel & Negotiations
6. Policy
7. Special Education
8. School Building Committee
9. CREC Council

**Old Business**

10. **2020-2021 Academic Calendar**  
Board action anticipated.

**New Business**

**11. Update on Spring Sports**

Board review only.

**12. Adoption of 2019-2020 Board of Education Budget and 2019-2020 Capital Improvement Program**

Board action anticipated.

**13. Director of Special Education and Pupil Services' Report**

Ms. Stevenson will report.

**14. Assistant Superintendent for Finance & Operations' Report**

Mr. Zettergren will report.

**15. Assistant Superintendent for Curriculum & Instruction's Report**

Ms. Listro will report.

**16. Superintendent's Report**

Dr. Zito will report.

**17. Board Chairman's Report**

Mr. Morse will report.

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

*\*June 14, 2019 – LAST DAY OF SCHOOL (pending snow days)*

*\*(Adjusted for 2/12/19, 2/13/19, 3/4/19 school cancellations)*

**June 18, 2019 – Rocky Hill High School Graduation, 7:00 p.m.**

**June 20, 2019 – Board of Education Meeting**