

Rocky Hill Public Schools

Rocky Hill, Connecticut

April 25, 2003

A special meeting of the Board of Education will be held on Thursday, May 1, 2003, in the Council Chambers at Town Hall at 7:00 pm.

- **Pledge of Allegiance**
- **Approval of Minutes**
 - April 22, 2003, Finance Committee
 - April 10, 2003, Board of Education (copies to follow week of 4/28/03)
- **Correspondence**
 - Results of National Latin Exam
 - Letter, Mark Williams, Human Services Director
 - Letter, David Bell
 - Letters, Gail Szczygist
 - Memorial Day Parade
 - Tri-M Music Donation

* Audience Participation

- RHTA Liaison Committee
- Student Representatives
- 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.

1. **Consent Calendar**

- Field Trip – Newport, Rhode Island
- Child Rearing Leave Extension – Tyrrell White

Committee Reports

2. **Personnel and Negotiations**

Mrs. Tirillo may report on the discussions concerning an Early Retirement Incentive Program.
3. **Policy**

Mrs. Tirillo may request a first reading of a policy concerning field use and discuss the status of a policy on the naming of school structures.
4. **Finance**

Mrs. Schmidt may discuss the results of the most recent Finance Committee meeting.
5. **Curriculum**

Mrs. Bell may report on the status of the textbook review process.
6. **Professional Development**
7. **Facilities**
8. **Technology**

Mrs. Tirillo may share results of a recent Technology Committee meeting.

9. *Transportation/Accommodations*

Mrs. Vargas may brief the Board on the status of the district's bus contract.

10. *Liaison Committee*

Old Business

New Business

11. *Professional Development Activities*

Mrs. Boutilier will provide a summary of the professional development activities conducted on April 24, 2003.

12. *Math Curriculum Review*

Mrs. Boutilier and members of the math department will provide a detailed discussion of the district's math curriculum.

13. *Executive Session*

Student Discipline/Pending Litigation

*Indicates material will follow under separate cover.



Reminder of Important Dates

All Meetings at Town Hall Council Chambers unless otherwise noted

May 15, 2003, 7:00 p.m., Board of Education

June 5, 2003, 7:00 p.m., Board of Education

June 19, 2003, 7:00 p.m., Rocky Hill High School Graduation