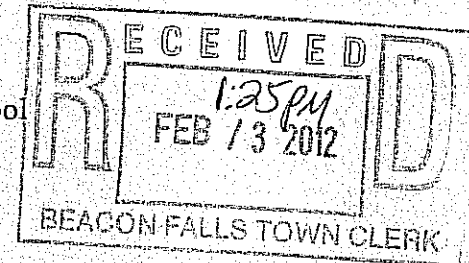


REGIONAL SCHOOL DISTRICT NO. 16
BOARD OF EDUCATION MEETING

The mission of Regional School District #16 is to provide high quality educational opportunities through the use of traditional, experiential, and creative instructional practices to ensure that all students become inquisitive, life-long learners with the 21st century skills necessary to be successful.

DATE: February 8, 2012
PLACE: Woodland Regional High School
TIME: 7:00 p.m.



AGENDA

The order of business shall be at the discretion of the Chairman. Portions of this meeting may be held in Executive Session for the purpose of discussing personnel, litigation, or real estate matters.

- I. **Call to Order**
- II. **Pledge of Allegiance to the Flag**
- III. **Mission Statement**
- IV. **Record of Members Present**
- V. **Approval of Minutes**
Minutes of January 25, 2011, Board of Education Meeting (Ex. I)
- VI. **Town Official Comment**
- VII. **Public Comment**
- VIII. **Correspondence**
- IX. **Treasurer's Report**
- X. **Student Representative's Report (Caitlyn Sousa & Ayah Galal)**
- XI. **Exemplary People and Programs**
 1. History Fair at Laurel Ledge School.
 2. SCASA Student Recognition.
 3. Indoor track champions (boys and girls).
 4. LRMS Jr. National Honor Society.
 5. WRHS Scholastic Art Winners. (David Terni, Megan Wilcox, Ryan Greenwood, Katie Nemeč)

XII. Report of Superintendent

A. Superintendent's Update

1. K-12 Curriculum Infrastructure (including Prof. Development & Teacher Eval.)
2. Audit of student activity accounts.
3. SRBI update.
4. Building Committee.

B. Action Items

1. Act on approval of audit for the 2010-2011 school year. (Bill Doyle)
2. Act on approval of Phase II of contract with Turner Construction.
3. Act on approval of Traffic Study.
4. Act on approval of Geotechnical Report.
5. Act on approval of Land Survey.
6. Act on request from WRHS PTO for donation to 2012 post prom.

C. Business Manager's Report

1. Facilities update.
2. 2012-2013 Budget.

D. Old Business

E. New Business

F. Information Items (discussion with possible action)

1. Interest arbitration award. (Executive Session w/possible action).

XIII. Report of Committees

1. Personnel and Negotiations Committee (Priscilla Cretella, Chair)
2. Facilities and Transportation Committee (William Fredericks, Chair)
3. Curriculum Committee (Donna Cullen, Chair)
4. Policy Committee (Robert Hiscox, Chair)
5. Public Communications (Wendy Oliveira, Chair)
6. Technology Committee (Nazih Noujaim, Chair)
7. Recognition Committee (Sheryl Feducia, Chair)
8. Liaisons
 - a. Schools (Algonquin – P. Cretella; Community - R. Hiscox; LRMS – N. Noujaim; LLS –R. Hiscox, WRHS- D. Cullen; ACES – S. Feducia)
 - b. Wellness Committee (W. Oliveira)
 - c. Professional Development Committee (D. Cullen, P. Cretella)
 - d. Prevention Task Force (W. Oliveira)
 - e. Curriculum Council (D. Cullen)

XIV. Adjournment