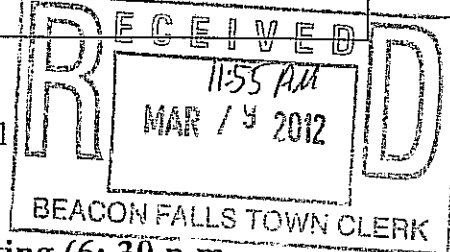


REGIONAL SCHOOL DISTRICT NO. 16
BOARD OF EDUCATION MEETING

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: March 14, 2012
PLACE: Woodland Regional High School
TIME: 6:30 p.m.



Note: The first one and one-half hours of tonight's meeting (6:30 p.m. to 8:00 p.m.) will be to address budget 2012-13. The regular business will begin at 8:00 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 February 22, 2012, Board of Education Meeting (Ex. I)
- VI. Town Official Comment
Mayor Chatfield re: gas /water lines with regard to new building project.
- VII. Public Comment
- VIII. Correspondence
- IX. Treasurer's Report
- X. Student Representative's Report (Caitlyn Sousa & Ayah Galal)
- XI. Exemplary People and Programs
WRHS Robotics Team won an Excellence Award at the New England Robotics Championship Event on March 3, 2012, qualifying them for competing in the 2012 Vex Robotics High School World Championship.

XII. Report of Superintendent

A. Superintendent's Update

1. Building Committee Update.
2. *Power School* presentation. (B. Bartmess)
3. Admin. Workshop – electronic information.

B. Action Items

1. Second reading of policy/regulation 5131.6 *Drugs and Alcohol/Tobacco*.
2. Second reading of policy 5145.124 *Search and Seizure: Breathalyzer Testing*.
3. First reading of regulation 5145.124 *Search and Seizure: Breathalyzer Testing*.
4. First reading of policy 5145.122 *Use of Canine Sniffing for Searches on School Property*.
5. Act on Healthy Food Certification adoption for 2012-2013. (ED-099)
6. Act on teacher's letter of retirement at end of school year. (D. Duchak)
7. Board of Education to authorize an "up-to amount" spending limit for the Building Committee before requiring BOE approval on building project items.
8. Act on principal's request for leave of absence March – June 2012. (L. Patterson)
9. Accept principal's letter of retirement, effective 6/30/12. (L. Patterson)

C. Business Manager's Report

1. Facilities update: WRHS ball field work; LLS lighting & security cameras.
2. Update on 403(b) for non-certified union.

D. Old Business

E. New Business

F. Information Items (discussion with possible action)

XIII. Report of Committees

1. Personnel and Negotiations Committee (Priscilla Cretella, Chair)
Executive Session – personnel and/or negotiations/contract issue.
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

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MAR / 9 2012

BEACON FALLS TOWN CLERK