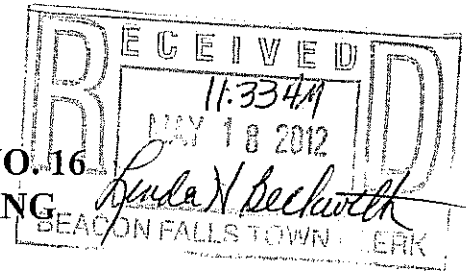


**REGIONAL SCHOOL DISTRICT NO. 16
BOARD OF EDUCATION MEETING**



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: May 23, 2012
PLACE: Long River Middle 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 May 7, 2012, District Meeting (Ex. I)
Minutes of May 9, 2012, Board of Education Meeting (Ex. II)
- 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**

XII. Report of Superintendent

A. Superintendent's Update

1. WRHS Chorus trip to Wales. (Sean Lewis)
2. Building Committee update. (Stan Pilat)
3. Readiness Program enrollment at LLS for 2012-2013 (possible action).
4. World Language at LRMS for 2012-2013 (possible action).
5. Senior Project proposal – soundproof room.

B. Action Items

1. Act on final approval of District Office specifications.
2. Second reading of revised policy 5125 *Student Records: Confidentially (FERPA)*.
3. First reading of policy 3524.2 *Green Cleaning Program*.
4. First reading of revised policy/new regulation 6161.1 *Selection of Learning Resource Materials*.
5. First reading of policy 9160 *Student Representatives on the Board of Education*.
6. Act on teacher's request for extended unpaid leave beyond allowable FMLA. (J. Murdy)
7. Accept teacher's letter of retirement at end of 2011-2012 school year. ((J. Lawlor)
8. Accept teacher's letter of retirement at end of 2011-2012 school year. (N, Vander Eylk)
9. Accept teacher's letter of retirement at end of 2011-2012 school year. (M. Hiscox)

C. Business Manager's Report

D. Old Business

E. New Business

F. Information Items (discussion with possible action)

G. Enrollment (Ex. III)

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

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