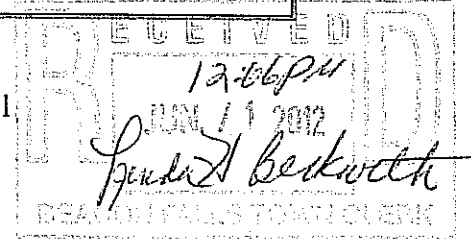


**REGIONAL SCHOOL DISTRICT NO. 16
SPECIAL BOARD OF EDUCATION MEETING**

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: June 6, 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 May 23, 2012, Board of Education Meeting (Ex. I)
- VI. Town Official Comment
- VII. Public Comment
- VIII. Correspondence
Letter from Elizabeth Setaro re Readiness Program.
Email correspondence from Michelle Sutphin re Readiness Program.
Email correspondence from Michelle Grant re Readiness Program.
- 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 Preserving our History Club presentation. (M. Hatch)
2. Building Committee update.

B. Action Items

1. Second reading of policy 3524.2 *Green Cleaning Program*.
2. Second reading of revised policy/new regulation 6161.1 *Selection of Learning Resource Materials*.
3. Second reading of policy 9160 *Student Representatives on the Board of Education*.
4. Act on approval of landscaping bid(s) for 2012-2013.
5. Act on approval of snow plow bid(s) for 2012-2013.
6. Act on a bid approval for asbestos abatement in LRMS computer lab.
7. Act on hire of teacher at LRMS for 2012-2013 school year. (A. Becker)
8. Accept teacher's letter of resignation effective 6/30/12. (J. DeGennaro)
9. Accept Business Manager's letter of resignation effective on or about 8/15/12. (H. Potter)

C. Business Manager's Report

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 for personnel matters.
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