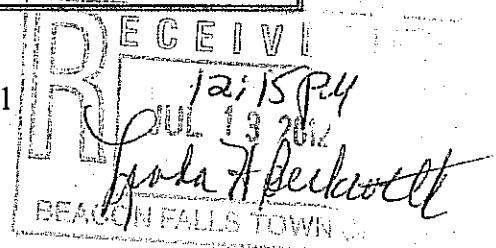


**REGIONAL SCHOOL DISTRICT NO. 16
BOARD OF EDUCATION MEETING**

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: July 18, 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. **Presentations by Law Firms re scope of services/counsel (with possible action)**
- VI. **Approval of Minutes**
Minutes of June 21, 2012, Special Board of Education Meeting (Ex. I)
Minutes of June 27, 2012, Board of Education Meeting (Ex. II)
Minutes of June 28, 2012, Special Board of Education Meeting (Ex. III)
- VII. **Town Official Comment**
- VIII. **Public Comment**
- IX. **Correspondence**
Thank you note from Janet Lawlor.
- X. **Treasurer's Report**
- XI. **Exemplary People and Programs**

XII. Report of Superintendent

A. Superintendent's Update

1. Discussion of Business Manager's position.

B. Action Items

1. Act on approval of landscaping bid(s) for 2012-2013.
2. Act on hire of teachers for 2012-2013 school year. (D. Balint, T. Dowling)
3. Confirm hire of Principal Algonquin School. (R. McGeehan)
4. Accept teacher's letter of resignation effective 6/30/12. (L. Goerg).
5. Act on transportation contract with bus company.

C. Business Manager's Report

D. Old Business

1. Energy Education.

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

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JUL 13 2012

BEAON FALLS TOWN CLERK