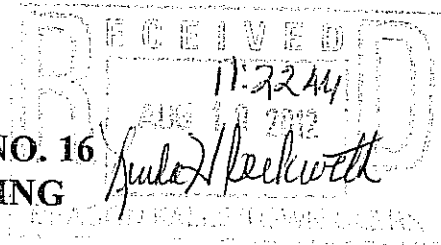


REGIONAL SCHOOL DISTRICT NO. 16
BOARD OF EDUCATION MEETING



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: August 15, 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 July 18, 2012, Board of Education Meeting (Ex. I)
Minutes of July 30, 2012, Special Board of Education Meeting (Ex. II)
- VI. Town Official Comment
- VII. Public Comment
- VIII. Correspondence
Letter from Commissioner of Education re 2010-11 District Annual Performance Reports (APR).
- IX. Treasurer's Report
- X. Exemplary People and Programs

XI. Report of Superintendent

A. Superintendent's Update

1. Energy Education
 - a. 2012-2013 goals
 - b. Program
2. Preliminary Report: Alternative Education. (Dana Mulligan)
3. Revised Timeline on Building Project.
4. Innovative Grant Initiative.
5. Draft Superintendent's goals.

B. Action Items

1. First reading of policy 4112.5 (4212.5) *Security Check/Fingerprinting*.
2. First reading of revised policy 5113 *Attendance and Excuses*.
3. First reading of revised policy 5113.2 *Attendance, Excused Absences and Truancy*.
4. First reading of revised regulation 5113.2 *Attendance, Excused Absences and Truancy*.
5. Accept teacher's letter of resignation (C. Conroy).
6. Accept teacher's letter of resignation (E. Liberatore).

C. Business Manager's Report

D. Old Business

E. New Business

F. Information Items (discussion with possible action

XII. Report of Committees

1. Personnel and Negotiations Committee (Priscilla Cretella, Chair)
Executive Session re teacher contract negotiations.
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 –)
 - b. Wellness Committee (W. Oliveira)
 - c. Professional Development Committee (D. Cullen, P. Cretella)
 - d. Prevention Task Force (W. Oliveira)
 - e. Curriculum Council (D. Cullen)

XIII. Adjournment

RECEIVED

AUG 10 2012

BRASON FALLS TOWN CLERK