

REGIONAL SCHOOL DISTRICT NO. 16  
BOARD OF EDUCATION MEETING

RECEIVED  
12:24 p.m.  
Linda H. Beckwith

*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 21<sup>st</sup> century skills necessary to be successful.*

**DATE:** September 26, 2012  
**PLACE:** Community 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 September 12, 2012, Board of Education Meeting (Ex. I)
- VI. Town Official Comment
- VII. Public Comment
- VIII. Correspondence
- IX. Treasurer's Report
- X. Student Representative's Report (Mary Buckley, Makenzie White)
- XI. Exemplary People and Programs

## **XII. Report of Superintendent**

### **A. Superintendent's Update**

1. School Performance Index. (A. Einhorn)
2. Communication Plan – a Centerpiece for Leadership.
3. Tropical Marine Field Study. (J. Blasi)
4. PowerSchool Implementation Plan.

### **B. Action Items**

1. Second reading of revised policy 3510.1 *Energy Management Conservation*.
2. Second reading of revised regulation 3510.1 *Energy Management Conservation*.
3. Second reading of policy 6172.6 *Virtual/Online Courses*.
4. Second reading of policy 3513.2 *Waste Management, Resource Conservation and Recycling*.
5. Second reading of regulation 3513.2 *Waste Management, Resource Conservation, and Recycling*.
6. Confirm Superintendent's hire of new teachers for 2012-2013 school year.
7. Act on District Office Floor Plan.

### **C. Business Manager's Report**

1. Refunding of 2003 bonds.

### **D. Old Business**

### **E. New Business**

### **F. Information Items (discussion with possible action)**

### **G. Enrollment (Ex. II)**

## **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 – )
  - 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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