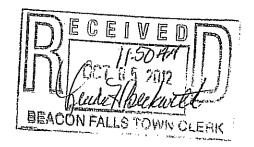


Thomas N. James Superintendent

October 4, 2012



Region 16 Policy Committee Meeting

Notice is given that a meeting of the Region 16 Board of Education Policy Committee will be held on Wednesday, October 10, 2012, at Woodland Regional High School, Beacon Falls, CT, at 6:00 p.m. in the Media Center.

AGENDA

Consider first readings:

Policy: Naming/Renaming of Facilities

Revised policy & new regulation: Physical Restraint/Seclusion

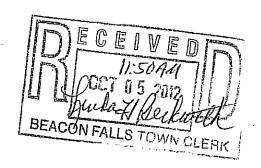
Sincerely,

7im Janes



Thomas N. James Superintendent

October 4, 2012



Region 16 Public Communications Committee Meeting

Notice is given that a meeting of the Region 16 Public Communications Committee will be held on Wednesday, October 10, 2012, at 6:30 p.m. at Woodland Regional High School, Beacon Falls, CT, in the Media Center.

<u>AGENDA</u>

Discuss enhancing communication in the District.

Sincerely,

7im James

REGIONAL SCHOOL DISTRICT NO. 16

Special Board of Education Meeting September 26, 2012

BOARD MEMBERS PRESENT:

Beacon Falls...

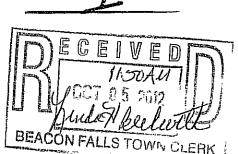
Sheryl Feducia

William Fredericks

Prospect...

Robert Hiscox Nazih Noujaim

Robin Wright



EXHIBIT

STAFF MEMBER PRESENT:

Tim James, Superintendent

Joseph Nuzzo, Community School Principal

David Langdon, Facilities Director Michael Magas, Energy Specialist

The meeting began at 6:30 p.m. with a walk-thru of Community School led by David Langdon, Michael Magas, and Joseph Nuzzo.

All areas of the school were viewed including lavatories and mechanical rooms. Items were pointed out while explaining mechanical replacements, repairs, and general building points.

The building tour finished at 6:58 p.m.

Wendy Oliveira,

Board Secretary

These minutes are subject to Board Approval, Susan Vaill, Board Clerk

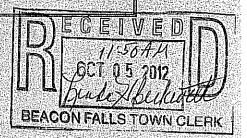
REGIONAL SCHOOL DISTRICT NO. 16 BOARD OF EDUCATION MEETING

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: October 10, 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 September 26, 2012, Special Board of Education Meeting (Ex. I) Minutes of September 26, 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 (Mary Buckley, Makenzie White)
- XI. Exemplary People and Programs
 2012 sports award given to Jeff Lownds.

XII. Report of Superintendent

- A. Superintendent's Update
- 1. Proposal for New Course A.P. Physics (Jill Blasi)
- 2. Innovative Grant Awards.
- Green Quest.
- Update on supervision of students after school.
- B. Action Items
- 1 First reading of policy 7551 Naming/Renaming of Facilities.
- 2. First reading of revised policy and new regulation 5144.1 Restraint/Seclusion.
- Accept teacher's resignation. (C. Lovejoy).
- 4. Act on adoption of 2013 schedule of Board of Education Meeting dates.
- 5. Act on Authorized Signature Change for Child Nutrition Program (ED-099).
- C. Business Manager's Report
- D. Old Business
- 1. Alternative Education update.
- E. New Business
- 1. Special Education Out of District Placements (Lynn Cox)
- 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)
- Liaisons
 - a. Schools (Algonquin P. Crefella; 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)
 - f. Energy Conservation (R. Hiscox)

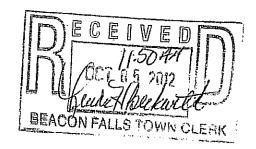
XIV. Adjournment

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Thomas N. James Superintendent

October 4, 2012



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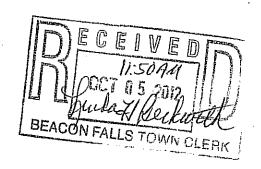
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7im Janes



Thomas N. James
Superintendent

October 4, 2012



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Sincerely,

7im James

REGIONAL SCHOOL DISTRICT NO. 16 Special Board of Education Meeting September 26, 2012

BOARD MEMBERS PRESENT:

Beacon Falls...

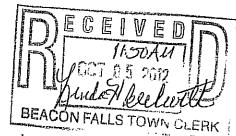
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