REGIONAL SCHOOL DISTRICT NO. 16 BOARD OF EDUCATION MEETING

11:65 AM MAR 23 2012

BEACON PALLS TOW

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:

March 28, 2012

PLACE:

Long River Middle School

TIME:

6:30 p.m.

Note: The first one and one-half hours of tonight's meeting (6: 30 p.m. to 8:00 p.m.) will be to address budget 2012-13.

The regular business will begin at 8:00 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 March 14, 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 (Caitlyn Sousa & Ayah Galal)
- XI. Exemplary People and Programs

XII. Report of Superintendent

- A. Superintendent's Update
- 1. Readiness Program presentation. (A. Einhorn)
- B. Action Items
- 1. Second reading of policy 5145.122 *Use of Canine Sniffing for Searches on School Property.*
- 2. Act on teacher's letter of resignation at end of school year. (M. Fiore)
- C. Business Manager's Report
- 1. Facilities update: Condition of ball fields at WRHS.
- 2. Update on 403(b) for UPSEU.
- D. Old Business
- 1. Power School. (B. Bartmess)
- E. New Business
- F. <u>Information Items (discussion with possible action)</u>
- 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 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

FECEIVED
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