

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: November 18, 2015
PLACE: Long River Middle School
TIME: 7:00 p.m.

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.

NOTE: *Public Comment will be limited to five minutes per speaker with a maximum of 45 minutes per subject.*

- I. Call to Order**
- II. Pledge of Allegiance to the Flag**
- III. Record of Members Present**
- IV. Approval of Minutes**
Minutes of October 28, 2015, Board of Education Meeting (Ex. I)
- V. Town Official Comment**
- VI. Public Comment**
- VII. Correspondence**
 - 1. Thank you note from Attorney Jessica Ritter of Shipman and Goodwin.
 - 2. Email from parent re United Day School and emergency early dismissal.
- VIII. Treasurer's Report**
- IX. Student Representative's Report** (Anna Witkowski, Donovan White)
- X. Exemplary People and Programs**
Dr. Lynn Cox in recognition of her years of service to Region 16.
- XI. Report of Superintendent**
 - A. Superintendent's Update**
 - 1. Public Comment responses from 10/18/15 BOE meeting.
 - 2. Financial update/transfer for 2015-16 school year.
 - 3. December 16th Committee Selection for BOE.

B. Action Items

1. First reading on new policy/regulation #5122.3 *Assignment of Home-Schooled Students to Classes.*
2. First reading of revised policy #5141.5 *Suicide Prevention.*
3. Act on approval of 2016-2017 school calendar.
4. Act to approve transfer of line item appropriation.

C. Director of Finance and Business Operations Report

D. Old Business

E. New Business

F. Items to be discussed at future BOE meetings.

G. Information Items (with possible action)

1. Update budget analysis on building projects.

H. Enrollment (Ex. II)

XII. Report of Committees

1. Personnel and Negotiations Committee
Next negotiation meetings for teachers' contract: 12/2/2015 at LRMS.
2. Facilities and Transportation Committee
3. Curriculum Committee
Appoint Daisy Laone to Curriculum Committee to replace Donna Cullen.
Next meeting is December 16th, 6:15 p.m., WRHS.
4. Policy Committee
5. Public Communications
Update Budget Calendar with current info. - upload to the Region 16 website.
6. Technology Committee
7. Recognition Committee
8. Liaisons
 - a. Schools
 - b. Wellness Committee
 - c. Professional Development Committee
 - d. 2COM
Region 16 schools to host a yearly event/on-going event to build/foster collaborative community.

XIII. Adjournment