

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

**DATE:** December 16, 2015  
**PLACE:** Woodland Regional High 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 November 18, 2015, Board of Education Meeting (Ex. I)
- V. Town Official Comment**
- VI. Public Comment**
- VII. Correspondence**
  - 1. Rep. Zupkus' letters to and from CT State DOT re speed limits in front of PES
  - 2. Letter from Superintendent Yamin to parents re building projects update.
- VIII. Treasurer's Report**
- IX. Student Representative's Report** (Anna Witkowski, Donovan White)
- X. Exemplary People and Programs**
- XI. Report of Superintendent**
  - A. Superintendent's Update**
    - 1. Outside lighting at schools update. (Mike Ceresa)
    - 2. Community School update.
    - 3. Budget calendar.

**B. Action Items**

1. Second reading on new policy/regulation #5122.3 *Assignment of Home-Schooled Students to Classes.*
2. Second reading of revised policy #5141.5 *Suicide Prevention.*
3. Act to accept teacher's letter of resignation. (Cecelia Dias)
4. Act on adoption of new course at WRHS for 2016-2017: SAT Prep

**C. Director of Finance and Business Operations Report**

**D. Old Business** (with possible action)

1. Discussion on 2016-2017 school calendar presently being addressed with regards to Veterans' Day input and union contracts.

**E. New Business**

1. ***Executive Session:***
  - a. Discussion concerning an attorney-client privileged communication regarding a Freedom of Information Act (FOIA) matter (proposed for Executive Session).
  - b. Non-meeting to discuss collective bargaining strategy with Region 16's Education Association.

**F. Items to be discussed at future BOE meetings.**

**G. Information Items** (with possible action)

**H. Enrollment** (Ex. II)

**XII. Report of Committees**

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee  
Meeting was held on 12/9/15 in District Office.
3. Curriculum Committee  
Meeting this evening at 6:00 p.m.
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

**XIII. Adjournment**