

**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:** January 13, 2016  
**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 December 16, 2015, Special Board of Education Meeting (Ex. I)  
Minutes of December 16, 2015, Board of Education Meeting (Ex. II)
- V. Town Official Comment**
- VI. Public Comment**
- VII. Correspondence**
- VIII. Treasurer's Report**
- IX. Student Representative's Report** (Anna Witkowski, Donovan White)
- X. Exemplary People and Programs**  
Recognize LT. Nelson Abarzua for his support in a WRHS assembly and his 2COM leadership role.
- XI. Report of Superintendent**
  - A. Superintendent's Update**
    - 1. Audit 2014-2015. (Zackin, Zimyeski, Sullivan)
    - 2. Outside lighting at Region 16 schools. (Mike Ceresa)
    - 3. School calendar 2016-2017, and attendance on Veteran's Day.

**B. Action Items**

1. Act on approval of audit for 2014-2015 school year.
2. Act to approve the bargaining agreement between the Board of Education and the Region 16 Education Association, effective 8/15/2016 – 8/14/2019.
3. Act to adopt the 2016-2017 school calendar.
4. Act to approve purchase of two Transit Connect vehicles for Region 16.
5. Act to hire new certified staff for 2015-2016 school year.

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

**D. Old Business**

1. Building project – budget analysis.

**E. New Business**

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

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

1. New revised Summer School 2016 Guidelines.

**XII. Report of Committees**

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee  
Meeting 1/13/16, 6:30 p.m., WRHS.
3. Curriculum Committee  
Meeting 1/27/16 LRMS, Full-Day Kindergarten presentation.
4. Policy Committee
5. Public Communications
6. Technology Committee
7. Recognition Committee
8. Liaisons
  - a. Schools
  - b. Wellness Committee
  - c. Professional Development Committee
  - d. 2COM

**XIII. Adjournment**