

**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: January 27, 2016
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 January 13, 2016, Board of Education Meeting (Ex. I)
- 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**
- XI. Report of Superintendent**
 - A. Superintendent's Update**
 - 1. Full-day Kindergarten update. (B. Peck)
 - 2. Special Education Parent Survey. (S. McNulty)
 - 3. Pump house and sprinkler system update. (M. Ceresa)
 - 4. Discuss transfer of 1% of budgeted funds to capital non-recurring fund.
 - 5. Student activity account update. (P. Mangini)
 - 6. Region 16 dependent eligibility audit. (P. Mangini)

B. Action Items

1. Act on request to modify 3/2/16 as an early dismissal day for students at WRHS.
2. Act to modify school calendar for 2016-2017 school year

C. Director of Finance and Business Operations Report

D. Old Business

E. New Business (with possible action)

1. Discuss leave requests of certified staff members. (Possible Executive Session)
2. Legal letter opinion

F. Items to be discussed at future BOE meetings

G. Information Items

H. Enrollment (Ex. II)

XII. Report of Committees

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee: update on school tours
3. Curriculum Committee
Meeting before regular BOE at 6:00 p.m. this evening.
Talented and Gifted Program update.
4. Policy Committee: May 11th at 6:00 (WRHS)
5. Public Communications
6. Technology Committee: update March 23th at 6:15 (LRMS)
7. Recognition Committee: Girls Basketball coaches & captains February 10th
8. Liaisons
 - a. Schools
 - b. Wellness Committee
 - c. Professional Development Committee
 - d. 2COM: March 2nd Elementary schools, more information to follow

XIII. Adjournment