

**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: February 10, 2016
PLACE: Woodland Regional High School
TIME: 7:00 p.m.*

***The Board of Education regular business will begin at 8:00 p.m., as the first hour of this regular Board of Education meeting will be devoted to discussion on the proposed 2016-2017 budget.**

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.

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 27, 2016, Board of Education Meeting (Ex. I)
- V. Town Official Comment**
- VI. Public Comment**
- VII. Correspondence**
Jan's Run to benefit WRHS & LRMS Cross County, Track & Field Programs.
Letter from WRHS senior re: time capsule on school grounds.
- VIII. Treasurer's Report**
- IX. Student Representative's Report** (Anna Witkowski, Donovan White)
- X. Exemplary People and Programs**
WRHS Girls' Basketball coaches & captains recognized for donation/support for other NVL team.
Exxon/Mobil \$500 grant to Long River Middle School for Math and/or Science.
- XI. Report of Superintendent**
 - A. Superintendent's Update**
 - 1. Honor roll criteria.
 - 2. Update school field trips.
 - 3. Maintenance repair work from building tours (1-22-16).

B. Action Items

1. WRHS course revision “Introduction to Computer Science”, formerly “Introduction to Computer Programming”.
2. Adopt new course at WRHS for 2016-2017: AP Computer Science A.
3. Transfer funds from budget surplus to capital non-recurring fund.

C. Director of Finance and Business Operations Report

D. Old Business

1. Community School Update

E. New Business

Executive Session

Discussion of public records exempt from disclosure in accordance with CGS 1-210(b), specifically communications privileged by the attorney client privilege concerning the reemployment of retired teachers.

F. Items to be discussed at future BOE meetings

G. Information Items

1. Open forum with Superintendent at LLES on 2/20/16 in Media Center.
2. RSD# 16 Kindness Campaign.

XII. Report of Committees

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee:
Meeting before regular BOE 6:00 p.m. this evening.
3. Curriculum Committee
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:
8. Liaisons
 - a. Schools
 - b. Wellness Committee
 - c. Professional Development Committee
 - d. 2COM: ***update on February 4th meeting***
Kindness Campaign: March 2nd Elementary schools

XIII. Adjournment