

**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 24, 2016
PLACE: Long River Middle 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 February 10, 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**
 - 1. WRHS Class of 2016 Valedictorian: Zachary Crowell and Salutatorian: Isaac Weinstein.
 - 2. WRHS Eagle Scouts receiving honor at March 6 ceremony: James Jensen and Michael Framski (Grade 12), Kyle Bolduc (Grade 10), and Matthew Iannone (Grade 9). Eagle Scout honor already awarded to Grade 12 student Matthew Hopkinson.

XI. Report of Superintendent

A. Superintendent's Update

1. Food Service Update. (V. Biello)
2. Facilities repair/maintenance schedule. (M. Ceresa)
3. Legal opinion on addressing public comments at Board meetings.

B. Action Items

1. Act to transfer funds to capital non-recurring fund from 2014-2015 fiscal year.
2. Act to transfer line items for repair/maintenance work in the 2015-2016 budget.
3. Act on non-renewal of teacher contracts for 2016-2017.

C. Director of Finance and Business Operations Report

1. Analysis of current budget.

D. Old Business (possible action)

1. WRHS pump house sprinkler work update.
2. United Day request to remain open on early release days, due to inclement weather.

E. New Business

F. Items to be discussed at future BOE meetings

G. Information Items

1. Camp Invention.
2. Revise Budget Workshop Calendar.
3. WRHS random Title IX compliance review.
4. Prospect town vote at Community School on February 29th.

H. Enrollment (Ex. II)

XII. Report of Committees

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee
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: ***Kindness Campaign: March 2nd Elementary schools***

XIII. Adjournment