

**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: March 9, 2016
PLACE: Woodland Regional High School
TIME: 7:00 p.m.*

***The Board of Education regular business will begin after a discussion on the proposed 2016-2017 budget. This budget discussion starting at 7:00 p.m. could last up to one hour. The regular business will commence immediately following the budget discussion.**

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 17, 2016, Special Board of Education Meeting (Ex. I)
Minutes of February 24, 2016, 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

John Lombard of the Lombard Group – Kindness Campaign T-Shirts
Mohmad Patinh of Exxon/Mobil – contribution to LRMS

XI. Report of Superintendent

A. Superintendent's Update

1. Class sizes at Woodland High School.
2. District Meeting: March 23, 2016, 5:30-7:00 p.m. at Long River Middle School re: district meeting and vote on sale of Community School.

B. Action Items

1. Act to approve updated job description for Library Media Specialist
2. Act to approve a resolution to schedule a District Meeting to be held in the gymnasium at Long River Middle School, 38 Columbia Avenue, Prospect, Connecticut, on Wednesday, March 23, 2016, at 5:30 p.m. for the following purposes:
 - a. To choose a Moderator to preside at the Special District Meeting.
 - b. To approve the sale of the Community School, located at 12 Center Street, Prospect, Connecticut (the "Community School"), by Regional School District No. 16 to the Town of Prospect.
 - c. To approve the Agreement for Sale and Purchase of Real Estate by and between Regional School District No. 16 and the Town of Prospect.
 - d. To authorize the Chairperson of the Board of Education of Regional School District No. 16 to take all actions necessary and proper to complete the sale of the Community School.

C. Director of Finance and Business Operations Report

1. Future debt schedule 2017-2018.

D. Old Business (possible action)

1. Camp Invention facility use fee for summer program.
2. Agreement for sale and purchase of real estate – Community School, Prospect, CT.

E. New Business

F. Items to be discussed at future BOE meetings

G. Information Items (possible action)

1. Summary of 2015-16 budget transfers for Facility Committee recommended work.
2. Scheduled maintenance work approved to date. (M. Ceresa)
3. NEASC accreditation process – meeting with BOE members.
4. Budget analysis compared to referendum on building projects.

XII. Report of Committees

1. Personnel and Negotiations Committee March 9th at 6:30 (WRHS)
2. Facilities and Transportation Committee
3. Curriculum Committee

4. Policy Committee: *May 11th at 6:00 (WRHS)*
5. Public Communications
6. Technology Committee: *update April 27th at 6:15 (LRMS)*
7. Recognition Committee
8. Liaisons
 - a. Schools
 - b. Wellness Committee
 - c. Professional Development Committee
 - d. 2COM

XIII. Adjournment