

**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 23, 2016
PLACE: Long River Middle School
TIME: 7:00 p.m.*

A District Meeting will be held prior to the regular Board Meeting in the LRMS gym from 5:30 p.m. to 7:00 p.m. re: approval of the sale of Community School.

***There will be a budget discussion on the proposed 2016-2017 budget before the regular business of the Board of Education, which could last up to one hour.**

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 March 9, 2016, Board of Education Meeting (Ex. I)
- V. Town Official Comment**
- VI. Public Comment**
- VII. Correspondence**
Monthly meeting schedule.
District Office building project update.
- 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. Honor roll criteria recommendation. (B. Peck)
2. BOE Retreat.

B. Action Items

1. Set graduation date for Woodland Regional High School for Class of 2016.

C. Director of Finance and Business Operations Report

1. March 30th District Meeting – Public Hearing on 2016-2017 budget.

D. Old Business (with possible action)

1. Camp Invention.

E. New Business (with possible action)

1. Best Buddies request for prom donation.

F. Items to be discussed at future BOE meetings

G. Information Items

1. LLES painting of ceiling in gym.
2. Orations.

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 April 27th at 6:15 (LRMS)
7. Recognition Committee
8. Liaisons
 - a. Schools
 - b. Wellness Committee
 - c. Professional Development Committee
 - d. 2COM

XIII. Adjournment