

**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: April 13, 2016
PLACE: Woodland Regional High School
TIME: 7:00 p.m.

AGENDA (revised 4/11/16)

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 22, 2016, Special Board of Education Meeting (Ex. I)
 - Minutes of March 23, 2016, District Meeting (Ex. II)
 - Minutes of March 23, 2016, Board of Education Meeting (Ex. III)
 - Minutes of March 29, 2016, Special Board of Education Meeting (Ex. IV)
 - Minutes of March 30, 2016, District Meeting (Ex. V)
- 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**
 - Kudos to Matt Cunningham for completion of OCR Facilities Report, while preparing for NEASC visit and maintaining work responsibilities.

XI. Report of Superintendent

A. Superintendent's Update

1. NEASC visit update.

B. Action Items

1. Act on Healthy Food Certification Adoption for 2016-2017. (ED-099)
2. Act on hire of Principal for LRMS for 2016-2017.
3. Act to approve proposed budget of \$40,532,348 (0% increase) for fiscal year 2016-2017, and paper ballot method of voting at Annual District Meeting on May 2, 2016.
4. Act to approve a supplemental appropriation in the amount of \$179,982 from the unreserved fund balance for Fiscal Year **2014-2015** to the reserve fund for capital and nonrecurring expenditures through a paper ballot vote at the Annual District Meeting.
5. Accept notice of retirement from teacher. (J. Pugliese)
6. Act to non-renew teacher's contract for 2016-2017, due to reduction in force (RIF). (K. Morris)
7. Act on teacher's request for an extended child-rearing leave in the 2016-17 school year. (L. LaPrade)
8. Act to approve revised job descriptions (Literary Specialist & TAG Teacher).

C. Director of Finance and Business Operations Report

D. Old Business (with possible action)

1. LRMS late bus updated information.

E. New Business

F. Items to be discussed at future BOE meetings

1. BOE retreat information & District Strategic Plan.
2. Superintendent's contract and evaluation.

G. Information Items

1. Informal certificate of occupancy for new District Office, 30 Coer Road, Prospect.

XII. Report of Committees

1. Personnel and Negotiations Committee: April 13th at 6:30 (WRHS)
 - a. **Department Head arbitration dates are being set.**
 - b. **Select date(s) for Assistant Director of Special Education Interview(s).**
2. Facilities and Transportation Committee
3. Curriculum Committee
4. Policy Committee: May 11th at 6:00 (WRHS)
5. Public Communications
 6. Technology Committee: April 27th at 6:15 (LRMS)
7. Recognition Committee
8. Liaisons
 - a. Schools
 - b. Wellness Committee
 - c. Professional Development Committee
 - d. 2COM: Meeting April 7th 1:00pm at WRHS

XIII. Adjournment