

**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 27, 2016
PLACE: Long River Middle School
TIME: 7:00 p.m.

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 April 13, 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**
LRMS 2016 CAS Scholar Leaders: Isabella Fiberize and Devon Polletta.

PES student Ava Muharem recognized by the state of CT for academic achievement, Commendable citizenship, and leadership in conjunction with the school's "Kindness Campaign".

XI. Report of Superintendent

A. Superintendent's Update

1. Region 16 field trips update.
2. District Strategic Plan and Coherence Mapping.

B. Action Items

1. Accept teacher's letter of retirement. (J. Etter)

C. Director of Finance and Business Operations Report

General information on regional finances and the Governor's proposals on ECS cuts as well as projections on anticipated and unanticipated revenue.

D. Old Business

E. New Business (with possible action)

Proposed for Executive Session:

- Discussion and possible action of Superintendent's performance and employment contract.
- Discussion and possible action of Non-Union District office performance and employee contracts.

F. Items to be discussed at future BOE meetings

G. Information Items

Budget Executive Summary Book 2016-1017.

H. Enrollment (Ex. II)

XII. Report of Committees

1. Personnel and Negotiations Committee
Dates for Asst. Dir. of Special Ed. Mtgs.: 5/4 & 5/12, 6:00 & 6:30 p.m., new District Office.
2. Facilities and Transportation Committee
3. Curriculum Committee
4. Policy Committee: May 11th at 5:30 (WRHS)
5. Public Communications
Dedication of new District Office: June 18, 2016, 10:00 a.m., 30 Coer Road, Prospect.
6. Technology Committee: April 27th at 6:15 (LRMS)
7. Recognition Committee: *Administrative Assistant recognition day is April 27th*
8. Liaisons
 - a. Schools
 - b. Wellness Committee
 - c. Professional Development Committee
 - d. 2COM

XIII. Adjournment