

**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 21<sup>st</sup> century skills necessary to be successful.*

**DATE: May 11, 2016**  
**PLACE: Woodland Regional High 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 27, 2016, Board of Education Meeting (Ex. I)  
Minutes of May 2, 2016, District 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**  
Ben Nuss – WRHS student in Marine Cadet Program, graduating with a perfect score.  
Jeff Lownds – Outstanding Coach of the Year by CT High School Coaches Assoc.

## **XI. Report of Superintendent**

### **A. Superintendent's Update**

1. District calendar and Finals site website information.
2. Update on facilities work.
3. Building Committee and project update.

### **B. Action Items**

1. Act to approve teacher's letter of retirement. (P. Malone)

### **C. Director of Finance and Business Operations Report**

1. 2015-2016 financial budget update.

### **D. Old Business**

- ### **E. New Business (with possible action)**

### **F. Items to be discussed at future BOE meetings**

### **G. Information Items**

## **XII. Report of Committees**

1. Personnel and Negotiations Committee

Date for Asst. Dir. of Special Ed. Mtg.: **5/12, 6:30 p.m., new District Office.**

2. Facilities and Transportation Committee: **5/25, 6:00 p.m., Long River Middle School**

3. Curriculum Committee

4. Policy Committee: **May 11<sup>th</sup> 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

7. Recognition Committee

8. Liaisons

a. Schools

b. Wellness Committee

c. Professional Development Committee

d. 2COM

## **XIII. Adjournment**