

**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 25, 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 May 11, 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**  
2017 Teacher of the Year

## **XI. Report of Superintendent**

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

1. BOE and Administrators' Retreat.

### **B. Action Items**

1. Act to approve the WRHS 2017 Tropical Marine Field Study in Belize.
2. Act to approve teachers' letters of resignation. (Tom Grancher; Emily Wentworth; Nichole Fredriksson Ellison; and Craig Skigen)
3. Act to hire new certified staff for 2016-2017. (Raven Palmerie)
4. Act to authorize the hire of a .5 FTE Personalized Learning Coordinator at WRHS for 2016-17.
5. Act to authorize the hire of a .4 FTE English teacher for WRHS for 2016-17.
6. Act to authorize the Superintendent to hire certified staff during the summer for 2016-17.
7. First reading policy **3453** *School Activity Funds*.
8. First reading policy **3542.22** *Food Service Personnel-Code of Conduct*.
9. First reading Policy and regulation **4152.6** *FMLA*.
10. First reading policy **5113** *Attendance and Excuses*.
11. First reading policy **5113.2** *Truancy*.
12. First reading policy **5131** *Conduct and Discipline*.
13. First reading policy **5131.6** *Drugs and Alcohol/Tobacco*.
14. First reading policy **5132** *Dress and Grooming*.
15. First reading policy **5141.21** *Administering Medication*.
16. First reading policy and regulation **5144.1** *Physical Restraint/Seclusion*.
17. First reading policy **5144.3** *Discipline of students with Disabilities*.
18. First reading policy **6146.1** *Grading*.

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

#### **D. Old Business**

1. Library usage at WRHS.
2. Update on after-school bus from LRMS on Tuesdays.

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

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

#### **G. Information Items**

#### **H. Enrollment** (Ex. II)

## **XII. Report of Committees**

1. Personnel and Negotiations Committee: **BOE to interview finalists for Asst. Director of Special Education on May 31, 2016, 6:00 p.m., new District office.**
2. Facilities and Transportation Committee: **6:00 p.m., mtg. this evening**
3. Curriculum Committee
4. Policy Committee

5. Public Communications: **Dedication of new District Office: June 18, 2016, 10:00 a.m., 30 Coer Road, Prospect.**
6. Technology Committee: **Meeting date TBD to review recommendations to website prior to implementation.**
7. Recognition Committee
8. Liaisons
  - a. Schools
  - b. Wellness Committee  
**Meeting was held 5/4/16 at PES. (see minutes)**
  - c. Professional Development Committee
  - d. 2COM

### **XIII. Adjournment**