

**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: June 8, 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 May 11, 2016, Board of Education Meeting (Ex. I)
  - Minutes of May 18, 2016, Special Board of Education Meeting (Ex. II)
  - Minutes of May 25, 2016, Board of Education Meeting (Ex. III)
  - Minutes of May 31, 2016, Special Board of Education Meeting (Ex. IV)
- V. Town Official Comment**
- VI. Public Comment**
- VII. Correspondence**
  - 1. Letter sent to staff re: Lisa Olivere
  - 2. Letter re: Jennifer Stewart
  - 3. Email from parent re: WRHS outdoor track team
- VIII. Treasurer's Report**
- IX. Student Representative's Report** (Anna Witkowski, Donovan White)

**X. Exemplary People and Programs**

1. 2017 Teacher of the Year

**XI. Report of Superintendent**

**A. Superintendent's Update**

1. BOE and Administrators' Retreat.
2. Welcome new BOE Student Representative Abigail Meliso for 2016-2017.

**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. (R. Palmerie, J. DeGennaro)
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. Approve milk and bread bids for 2016-2017 school year.
8. First reading policy **3453 School Activity Funds**.
9. First reading policy **3542.22 Food Service Personnel-Code of Conduct**.
10. First reading Policy and regulation **4152.6 FMLA**.
11. First reading policy **5113 Attendance and Excuses**.
12. First reading policy **5113.2 Truancy**.
13. First reading policy **5131 Conduct and Discipline**.
14. First reading policy **5131.6 Drugs and Alcohol/Tobacco**.
15. First reading policy **5132 Dress and Grooming**.
16. First reading policy **5141.21 Administering Medication**.
17. First reading policy and regulation **5144.1 Physical Restraint/Seclusion**.
18. First reading policy **5144.3 Discipline of students with Disabilities**.
19. First reading policy **6146.1 Grading**.
20. Act to modify elementary report cards.

**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)

1. Senior project request to build permanent soccer shelter over team benches.

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

**G. Information Items**

**H. Enrollment** (May 2016 report)

## **XII. Report of Committees**

1. Personnel and Negotiations Committee: **Meeting 6/22/16, 6:30 p.m., LRMS.**
2. Facilities and Transportation Committee: **Meeting held 5/25/16** (*see minutes*)
3. Curriculum Committee: **Meeting this evening at 6:00 p.m.**
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**