

**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 22, 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 June 8, 2016, Board of Education Meeting (Ex. I)
- V. Town Official Comment**
- VI. Public Comment**
- VII. Correspondence**
  - 1. Food Service compliance improvement program and equipment grant proposal.
  - 2. EOY letter to staff
- VIII. Treasurer's Report**
- IX. Exemplary People and Programs**  
LRMS Resource Room's "Buttons Unlimited" donation to food local banks.  
Donovan White, WRHS Student Representative to Board of Education.
- X. Report of Superintendent**
  - A. Superintendent's Update**
    - 1. Region 16 Insider
    - 2. Long River Middle School kitchen renovation work
    - 3. High School Graduation

## **B. Action Items**

1. Act to hire new certified staff for 2016-2017. ( J. Drakonakis, C. Carrington, J. Carvalho)
2. Act to modify elementary report cards.
3. Act to authorize Superintendent to make final payment for building project and for kitchen renovations at LRMS.
4. Second reading policy **3453** *School Activity Funds*.
5. Second reading policy **3542.22** *Food Service Personnel-Code of Conduct*.
6. Second reading Policy and regulation **4152.6** *FMLA*.
7. Second reading policy **5113** *Attendance and Excuses*.
8. Second reading policy **5113.2** *Truancy*.
9. Second reading policy **5131** *Conduct and Discipline*.
10. Second reading policy **5131.6** *Drugs and Alcohol/Tobacco*.
11. Second reading policy **5132** *Dress and Grooming*.
12. Second reading policy **5141.21** *Administering Medication*.
13. Second reading policy and regulation **5144.1** *Physical Restraint/Seclusion*.
14. Second reading policy **5144.3** *Discipline of students with Disabilities*.
15. Second reading policy **6146.1** *Grading*.

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

### **D. Old Business**

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

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

### **G. Information Items**

### **H. Enrollment** (Ex. II - June 2016 report)

## **XI. Report of Committees**

1. Personnel and Negotiations Committee: **Meeting this evening, 6:30 p.m., LRMS.**
2. Facilities and Transportation Committee
3. Curriculum Committee
4. Policy Committee
5. Public Communications
6. Technology Committee: **Meeting date TBD to review recommendations to website prior to implementation.**
7. Recognition Committee
8. Liaisons
  - a. Schools
  - b. Wellness Committee
  - c. Professional Development Committee
  - d. 2COM

## **XII. Adjournment**