

**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: August 17, 2016**  
**PLACE: District Office, 30 Coer Road, Prospect**  
**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 22, 2016, Board of Education Meeting (Ex. I)
- V. Town Official Comment**
- VI. Public Comment**
- VII. Correspondence**
  - 1. Letter of appreciation from American Heart Association re Jump Rope for Heart at PES.
  - 2. Letter to Mayor Chatfield & First Selectman Bielik re 2016-2017 payment schedule.
- VIII. Treasurer's Report**
- IX. Exemplary People and Programs** (2015-16 retirees to be honored at 9/14/16 BOE)
- X. Report of Superintendent**
  - A. Superintendent's Update**
    - 1. Update on 2015-2016 field trips.
    - 2. Update on 2015-2016 facilities use.
    - 3. List of stipend positions in Region 16.
    - 4. Update on 2016 facilities projects.

**B. Action Items**

1. Act to hire new certified staff for 2016-2017. ( Michael Giordano, Felisha Nunes, Daniele Giampetruzzi, Chaya Miller, & Karey Stingo)
2. Act to accept teacher's letter of retirement. (Jean Dubauskas)
3. Act to accept teachers' letters of resignation. (Joy Drakonakis, and Chelsea Schmidt)
4. Act to approve LRMS kitchen/health compliance renovation project.
5. Act to accept State Project #216-0027, Laurel Ledge Elementary School, as complete, based on recommendation by the recommendation by the District Building Committee.
6. Act to accept State Project #216-0026, PreK-5 Elementary School named Prospect Elementary School, as complete, based on recommendation by the District Building Committee.
7. Act to approve landscaping quote for District Office.

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

Report provided with BOE meeting documents.

**D. Old Business**

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

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

**G. Information Items**

FYI – copy of email re presentation on bullying/cyberbullying – Ryan's Story

**XI. Report of Committees**

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee
3. Curriculum Committee
4. Policy Committee
5. Public Communications
6. Technology Committee: **Meeting at District Office on 8/17/16 at 6:00 p.m.**
7. Recognition Committee
8. Liaisons
  - a. Schools
  - b. Wellness Committee
  - c. Professional Development Committee
  - d. 2COM

**XII. Adjournment**