

**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 21st century skills necessary to be successful.

Note: *Prior to tonight's meeting at 6:15 p.m. a reception will be held in the WRHS Media Center to honor 2016 retired teachers, to meet and greet new certified hires for 2016-17, and to recognize the 2017 Teacher of the Year.*

DATE: September 14, 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 August 17, 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, Abigail Meliso)
- X. Exemplary People and Programs
LRMS teacher Maria Avery – *Fund For Teachers* 2016 grant recipient.

XI. Report of Superintendent

A. Superintendent's Update

1. Khan Academy update. (Barbara Peck)
2. WRHS OCR report revised 8/31/16. (Mike Ceresa)

B. Action Items

1. Act to hire new certified staff for 2016-2017. (Melissa Boyce, Jenna Ironson & Daniel Ostasiewski)
2. Act to accept teacher's letter of resignation. (Trisha Pytko)
3. Act on proposed schedule for 2017 Board of Education meetings.
4. Act to approve final invoice for A. Secondino & Son re District Office project.

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

1. Field trip update.
2. Breakfast with the Superintendent: LLES Media Center, 9/15/16, 8 – 9:30 a.m.
District Office BOE Room, 9/20/16, 8-9:30 a.m.
3. Parent Advisory Council (PAC): Prospect Elementary School, 9/28/16, 5:45 p.m.

XII. Report of Committees

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee
3. Curriculum Committee
4. Policy Committee: **Meeting on 9/28/16 at 6:15 p.m. at Prospect Elementary School.**
5. Public Communications
6. Technology Committee
7. Recognition Committee
8. Liaisons
 - a. Schools
 - b. Wellness Committee
 - c. Professional Development Committee: **Meetings 4th Monday of each month, PES, 3:30 - 5:00 p.m.**
 - d. 2COM

XIII. Adjournment