

**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:** October 12, 2016  
**PLACE:** Laurel Ledge Elementary 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 September 28, 2016, Board of Education Meeting (Ex. I)
  - Minutes of October 10, 2016, Special Board of Education Meeting (Ex.II)
- V. Town Official Comment**
- VI. Public Comment**
- VII. Correspondence**
  - 1. Notification to town clerks of schedule of 2017 BOE meetings.
  - 2. Letter from parent re TAG program
- VIII. Treasurer's Report**
- IX. Student Representative's Report** (Anna Witkowski, Abigail Meliso)
- X. Exemplary People and Programs**
- XI. Report of Superintendent**
  - A. Superintendent's Update**
    - 1. Timber Team and Electrathon Car sponsorship. (Robert Murdy, Bill Carangelo)
    - 2. TAG Program Update. (brochure)
    - 3. District-wide Coherence Plan. (brochure)
    - 4. Two-year initiatives and operational updates.
    - 5. Pilot after-school World Language Program at elementary schools.

**B. Action Items**

1. Act to change April 5, 2017, from a full day to an early dismissal day for students at WRHS.
2. Second reading revised policy **5141.4**, *Reporting of Child Abuse and Neglect*.
3. Second reading revised policy **6141.321**, *Internet/Computer Network Use*.
4. Second reading revised policy **6141.328**, *Bring Your Own Device*.
5. Second reading new policy **6141.3291**, *District Assigned Device*.
6. Second reading revised policy **6142.101**, *Student Nutrition and Physical Activity*.

**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. TAG Program open forum: - Long River Middle School, Media Center, 10/26/16, 5:30- 6:30 p.m.
2. Monthly committee meeting schedule.
3. Enrollment trends.

**XII. Report of Committees**

1. Personnel and Negotiations Committee: Meeting on 11/16/16, LRMS, 6:15 p.m.  
UPSEU contract negotiations begin this year.
2. Facilities and Transportation Committee: Meeting on 10/12/16, LLES, 6:15 p.m.
3. Curriculum Committee: Joint Meeting with Technology Committee, 10/17/16, D.O., 6:00 p.m.  
Meeting 11/2/16, WRHS, 6:15 p.m.
4. Policy Committee
5. Public Communications
6. Technology Committee: Joint Meeting with Curriculum Committee, 10/17/16, D.O., 6:00 p.m.
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**