

**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.

DATE: November 2, 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 October 12, 2016, Board of Education Meeting (Ex. I)
- V. Town Official Comment**
- VI. Public Comment**
- VII. Correspondence**
Email from parent praising LRMS teacher.
Letter from parent re TAG program.
Woodland Regional Hall of Fame Banquet.
State invitation on November 10th for Teacher of the Year recognition ceremony
- VIII. Treasurer's Report**
- IX. Student Representative's Report** (Anna Witkowski, Abigail Meliso)
Update on "Fill the Bus" food drive
- X. Exemplary People and Programs**
Recognition for Ralph Riello at WRHS for high school video productions

XI. Report of Superintendent

A. Superintendent's Update

1. Revised facilities plan. (FYI)
2. LRMS update: First 60 days - new administration. (Derek Muharem)
3. One-to-one devices for students in Region 16. (Barbara Peck)

B. Action Items

1. Act to approve resolution(s) for WRHS roof project.
2. Act to approve one-to-one devices three-year roll out plan.
3. Act to approve the 2016-2017 tuition rate.

C. Director of Finance and Business Operations Report

D. Old Business

1. Pilot elementary school World Language after-school program
 - a. All 25 slots filled at LLES & PES
 - b. We have a waiting list of four students at both LLES and PES/explore options
2. BOE policy on sponsorship
 - a. Policy #1230 & #1324

E. New Business (with possible action)

F. Items to be discussed at future BOE meetings

G. Information Items

1. Special Education staff and parent survey
2. LRMS parent survey on middle school schedule and course offerings
3. Technology/Curriculum Committee minutes: October 17, 2016
4. Interdepartmental Safety Meeting, November 7th, 9:00 a.m., D.O.

XII. Report of Committees

1. Personnel and Negotiations Committee: **11/2/16 - Executive Session regarding attorney-client privileged communication concerning steps for addressing a personnel matter.**
Meeting on 11/16/16, LRMS, 6:15 p.m.
2. Facilities and Transportation Committee
3. Curriculum Committee: **Meeting 11/2/16, WRHS, 6:15 p.m.**
4. Policy Committee
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