

**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: November 16, 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 November 2, 2016, Board of Education Meeting (Ex. I)
- V. Town Official Comment**
- VI. Public Comment**  
Gifted program comments (Carla Perugini-Erickson)
- VII. Correspondence**
- VIII. Treasurer's Report**
- IX. Student Representative's Report** (Anna Witkowski, Abigail Meliso)
- X. Exemplary People and Programs**  
Recognition of PES fourth-grade student: Molly Stead.
- XI. Report of Superintendent**
  - A. Superintendent's Update**
    - 1. Demonstration on Go Guardian, Chromebook management software. (Matt Brennan)
    - 2. Update 2016-17 Innovative Grants.

3. Update on 2COM. (Kurt Ogren)
4. New Building Committee schedule for WRHS roof repair.
5. Chronic absenteeism. (Michael Yamin)

**B. Action Items**

1. Act to adopt new 7<sup>th</sup> & 8<sup>th</sup> grade Social Studies curriculum at LRMS.
2. Act to approve WRHS out-of-country trip to Costa Rica for summer 2018.
3. Act on sponsorship for Bill Carangelo/WRHS's Electrathon car.
4. Act on request to allow Camp Invention use PES in summer 2017.

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

**D. Old Business (with possible action)**

1. Furniture Foot guards/slippers
2. Replace lockers at LRMS.

**E. New Business**

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

**G. Information Items**

**H. Enrollment**

October 2016

November 2016

**XII. Report of Committees**

1. Personnel and Negotiations Committee: **Meeting on 11/16/16, LRMS, 5:00 p.m.**
2. Facilities and Transportation Committee
3. Curriculum Committee
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**