

**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: January 11, 2017

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 December 14, 2016, Board of Education Meeting (Ex. I)
- V. Town Official Comment**
- VI. Public Comment**
- VII. Correspondence**
Flyers for After-School World Language & After-School STEM.
- VIII. Treasurer's Report**
- IX. Student Representative's Report** (Anna Witkowski, Abigail Meliso)
- X. Exemplary People and Programs**
Exxon Mobil Educational Alliance Program \$500 donation to LRMS.
- XI. Report of Superintendent**

A. Superintendent's Update

1. Building Committee update.
2. Update on Long River Middle School schedule and programmatic changes.
3. Bussing contract update. (Shelly McNulty/Michael Yamin)
4. Initial budget update. (Pam Mangini)
 - Contractual increases
 - Debt
 - Revenue concerns
 - Anticipated increases
5. New elementary school reading program update-*Wonders K-2*. (Barbara Peck)

B. Action Items

1. Act to approve disbursement allocation from non-recurring capital account.
2. Act to approve UPSEU contract.

C. Director of Finance and Business Operations Report

D. Old Business

E. New Business

F. Items to be discussed at future BOE meetings

G. Information Items

1. Data on honor roll for middle school and high school.
2. Professional Development on new laws regarding Alternative Education.
3. Open registration for kindergarten will begin January 23rd-27th.

XII. Report of Committees

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee: **January 11, 2017 meeting, 6:15 p.m., WRHS.**
3. Curriculum Committee: **January 25, 2017 meeting, LRMS.**
4. Policy Committee
5. Public Communications
6. Technology Committee: **February 2017 meeting**
7. Recognition Committee
8. Liaisons
 - a. Schools
 - b. Wellness Committee
 - c. Professional Development Committee: **Meetings 4th Monday of each month, District Office, 3:30 p.m.**
 - d. 2COM

XIII. Adjournment