

**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 25, 2017
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 January 4, 2017, Special Board of Education Meeting (Ex. I)
Minutes of January 4, 2017, Special Board of Education Meeting (Ex II)
Minutes of January 11, 2017, Board of Education Meeting (Ex. III)
- 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**
Michael Magas and girls' Swim and Dive Team – Sportsmanship Award
Katelyn Minutillo – accepted into Syracuse's Newhouse School of Journalism Program
Noelle Guerrero – named National Distinguished Student Leader by Natl. Assoc. of Student Councils

XI. Report of Superintendent

A. Superintendent's Update

1. Update on Long River Middle School new proposed schedule, curriculum and programmatic changes. (Derek Muharem)
2. Update on 2015-2016 audit. (Representative from Zackin, Zimeyski, Sullivan LLC)

B. Action Items

1. Act on approval of audit for 2015-2016 school year.

C. Director of Finance and Business Operations Report

D. Old Business

1. Update resources and *Wonders K-2*.
2. Update science labs at elementary level and music program at WRHS - March BOE meeting.

E. New Business

F. Items to be discussed at future BOE meetings

G. Information Items

Community letter re one-to-one devices.

H. Enrollment (Ex. IV)

XII. Report of Committees

1. Personnel and Negotiations Committee – **Post in February: Director of Curriculum position; Committee meeting March 22, 2017, LRMS**
2. Facilities and Transportation Committee
3. Curriculum Committee: **January 25, 2017 meeting, LRMS, 6:00 p.m.**
4. Policy Committee: **May 10, 2017 meeting, WRHS**
5. Public Communications
6. Technology Committee: **March 8, 2017 meeting, WRHS**
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: **November 3, 2016 and January 12, 2017 minutes uploaded**

XIII. Adjournment