

**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: February 8, 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 January 25, 2017, Board of Education Meeting (Ex. I)
- V. Town Official Comment**
- VI. Public Comment**
- VII. Correspondence**
Letters to Mayor Chatfield and First Selectman Bielik re: 2015-16 Audit
- VIII. Treasurer's Report**
- IX. Student Representative's Report** (Anna Witkowski, Abigail Meliso)
- X. Exemplary People and Programs**
Sophie Greber, grade 5 LLES, recognized at CAS Elementary Arts Banquet for art work
Ethan Valentino, grade 5 LLES, recognized at CAS Elementary Arts Banquet for music ability

XI. Report of Superintendent

A. Superintendent's Update

1. Enrollment in after-school World Language Program – 1st & 2nd semesters
2. Breakfast student count WRHS & LRMS (15-16 & 16-17)
3. LRMS update BOE concerns with new recommended schedule & course program changes

B. Action Items

C. Director of Finance and Business Operations Report

D. Old Business

1. Update science labs at elementary level and music program at WRHS - March BOE meeting
2. Review honor roll WRHS – May BOE meeting

E. New Business

F. Items to be discussed at future BOE meetings

G. Information Items

1. Curriculum Program & Assessment Development Plan
2. Three-year history costs for summer curriculum writing; subjects addressed (14-15; 15-16; 16-17)
3. Update resources and *Wonders K-2*

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
4. Policy Committee: **May 10, 2017 meeting, WRHS**
5. Public Communications: **LRMS brochure New Schedule Courses Program, May 31st**
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
9. Interdepartmental Safety Committee: **Meeting February 7, 2017, District Office, 9:00 a.m.**

XIII. Adjournment