# 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  $21^{st}$  century skills necessary to be successful.

**<u>DATE</u>**: February 22, 2017

PLACE: Long River Middle School

**TIME**: 7:00 p.m.

NOTE: A budget discussion is scheduled to begin at 7:00 p.m. in the Media Center at Long River Middle School and will last <u>up to one hour</u> before the regular Board of Education business. The regular Board business will commence immediately following the budget discussion, which may or may not be before 8:00 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 February 8, 2017, Board of Education Meeting (Ex. I)
- 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
  Elio Gugliotti of Citizens News for reporting on Region 16 news/events

## **XI.** Report of Superintendent

## A. Superintendent's Update

- 1. Changes to assessment calendar
- 2. Math Task Force
- 3. Report card committee

#### **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

1. Where geography falls in the LRMS curriculum

#### **G.** Information Items

### H. Enrollment (Ex. II)

## 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 April 5, 2017 meeting, WRHS
- 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

## XIII. Adjournment