

**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: March 8, 2017
PLACE: Woodland Regional High School
TIME: 7:00 p.m.

NOTE: A budget discussion is scheduled to begin at 7:00 p.m. in the Media Center at Woodland High School and will last up to one hour 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 22, 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

XI. Report of Superintendent

A. Superintendent's Update

1. Grade 8 Capstone Project (Derek Muharem)
2. Bus contract
3. DSP and Coherence Plan update
4. Chromebook roll out

B. Action Items

1. Act to waive going out to bid on Long River Middle School lockers.
2. Act to accept/award one of three quotes provided for LRMS lockers.

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

1. Holistic Approach to Improve Student Achievement and Personal Development

F. Items to be discussed at future BOE meetings

1. Where geography falls in the LRMS curriculum

G. Information Items

1. Moody's Mega Math Challenge
2. Education Committee Public Hearing re: Miscellaneous Education Bills

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**
Update on walk-thru of Region 16 buildings conducted on March 1st.
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: **Meeting this evening at 6:15 p.m., WRHS Media Center**
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