

**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 22, 2017

PLACE: Region 16 District Office, 30 Coer Road, Prospect

TIME: 7:00 p.m.

NOTE: A budget discussion is scheduled to begin at 7:00 p.m. in the Region 16 District Office 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 March 1, 2017, Special Board of Education Meeting (Ex. I)
Minutes of March 8, 2017, Board of Education Meeting (Ex. II)
- V. Town Official Comment**
- VI. Public Comment**
- VII. Correspondence**
Letter from Elizabeth Untiet re: inclement weather bussing of students.
- VIII. Treasurer's Report**
- IX. Student Representative's Report** (Anna Witkowski, Abigail Meliso)
- X. Exemplary People and Programs**
TAG Program, LRMS (Rachel Ryan and students)

XI. Report of Superintendent

A. Superintendent's Update

1. Grade 8 Capstone Project (Derek Muharem)
2. LRMS curriculum and embedded Geography concepts (example: 7th grade highlights)
3. \$\$ Analysis of electrical usage at WRHS
4. Update on RSD 16 stipends
5. Wellness Committee – new contest
6. Capital Improvement Plan (CIP) update and discussion

B. Action Items

1. Act to accept letter of retirement from Food Service Director.
2. Act to accept teacher's letter of resignation.
3. Act on Healthy Food Certification adoption for 2017-2018. (ED-099)

C. Director of Finance and Business Operations Report

D. Old Business

1. Update science labs at elementary level and music program at WRHS - April BOE meeting
2. TAG Program update – May 24th meeting
2. Review honor roll WRHS – June BOE meeting

E. New Business

Increase fee to \$200 per class for WRHS summer school 2017

F. Items to be discussed at future BOE meetings

G. Information Items

1. Retirement Food Service bookkeeper

H. Enrollment (Ex. III)

XII. Report of Committees

1. Personnel and Negotiations Committee – **Meeting March 22, 2017, District Office, 6:30 p.m.**
Executive Session for Superintendent's evaluation – end of meeting
2. Facilities and Transportation Committee – **April 5, 2017 meeting, WRHS, 6:00 p.m.**
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
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