

**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: April 5, 2017
PLACE: Woodland Regional High School
TIME: 7:00 p.m.

REVISED 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 22, 2017, Board of Education Meeting (Ex. I)
Minutes of March 29, 2017, District Meeting (Ex. II)
- 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. Region 16 school lunch pricing (Vicki Biello)
 - 2. BOE and Administrative retreats
 - 3. Math Task Force update
 - 4. Update on elementary yearbook stipend

B. Action Items

1. Act on setting new lunch prices for Region 16 schools.
2. Act on renewal of health care premium without towns of Beacon Falls and Prospect.
3. Act to non-renew teachers' contracts for 2017-2018, due to reduction in force (RIF).
4. Act on adoption of resolution for computer leasing and related equipment.
5. Set graduation date(s) for middle and high school Class of 2017.
6. Act to approve WRHS trip to Belize in April 2018.
7. Act to accept teacher's resignation.
8. Act on approval of budget transfer request.

C. Director of Finance and Business Operations Report

D. Old Business

1. Update science labs at elementary level - April 19th BOE meeting
2. Update music program at WRHS – May BOE meeting
3. Review honor roll WRHS – June BOE meeting

E. New Business

F. Items to be discussed at future BOE meetings

1. Report card changes K-5 – May 10th meeting

G. Information Items

1. College Week
2. PES Science Fair Invitation (see BOE packet)
3. Retirement dinner invitation for Vicki Biello and Bonnie Harkins (see BOE packet)

XII. Report of Committees

1. Personnel and Negotiations Committee – **Executive Session – Superintendent's Evaluation**
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 – **Recognize paraprofessionals/instructional aides**
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 – **Minutes attached**

XIII. Adjournment