

Michael P. Yamin Superintendent

April 7, 2017

# Region 16 Special Board of Education Meeting April 10, 2017

Notice is hereby given that a Special Board of Education Meeting\* will be held on Monday, April 10, 2017 at 6:30 p.m. at the Region 16 District Office, 30 Coer Road, Prospect, CT.

## Agenda

## Superintendent's Update

- 1. BOE and Administrative retreats
- 2. Update on elementary yearbook stipend

#### **Action Items**

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

Sincerely,

### Michael P. Yamin

Michael P. Yamin, Superintendent

<sup>\*</sup>Portions of this meeting will be held in Executive Session