

**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<sup>st</sup> century skills necessary to be successful.*

**DATE: April 19, 2017**  
**PLACE: Long River Middle School**  
**TIME: 7:00 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 22, 2017, Board of Education Meeting (Ex. I)
  - Minutes of March 29, 2017, District Meeting (Ex. II)
  - Minutes of April 10, 2017, Special Board of Education Meeting (Ex. III)
- 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**
  - Hawks Wings video
- XI. Report of Superintendent**
  - A. Superintendent's Update**
    - 1. Math Task Force update
    - 2. Update on elementary yearbook stipend
    - 3. Update on three-year maintenance

**B. Action Items**

1. Act to approve proposed budget of \$41,180,282 (1.60% increase) for fiscal year 2017-2018, and paper ballot method of voting at Annual District Meeting on May 1, 2017.

**C. Director of Finance and Business Operations Report**

**D. Old Business**

1. Update science labs at elementary level – May 10<sup>th</sup> BOE meeting
2. Update music program at WRHS – May BOE meeting
3. Review honor roll WRHS – June BOE meeting

**E. New Business**

1. Executive Session – Superintendent’s evaluation.

**F. Items to be discussed at future BOE meetings**

1. Report card changes K-5 – May 10<sup>th</sup> meeting

**G. Information Items**

1. Food Service – meal participation, eligible students, sales revenue
2. PES fifth grade promotion ceremony, June 14, 2017, 1:30 p.m.
3. LLES fifth grade promotion ceremony, June 15, 2017, 2:00 p.m.

**H. Enrollment (Ex. IV)**

**XII. Report of Committees**

1. Personnel and Negotiations Committee – **proposed schedule for Dir. of Curriculum Search Committee**
2. Facilities and Transportation Committee
3. Curriculum Committee
4. Policy Committee: **May 10, 2017 meeting, WRHS, 6:00 p.m.**
5. Public Communications: **LRMS brochure New Schedule Courses Program, May 31<sup>st</sup>**
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**