

**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: May 24, 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 May 10, 2017, Board of Education Meeting (Ex. I)
- V. Town Official Comment**
- VI. Public Comment**
- VII. Correspondence**
Welcome letter for new Food Service Director
- VIII. Treasurer's Report**
- IX. Student Representative's Report** (Anna Witkowski, Abigail Meliso)
- X. Exemplary People and Programs**
Principal Dr. Rima McGeehan - Community Meeting
- XI. Report of Superintendent**
 - A. Superintendent's Update**
 - 1. Update on Parent Action Committee (PAC)
 - 2. Long River Middle School brochure – new schedule courses program
 - 3. % of student absences prior to April vacation.
 - B. Action Items**
 - 1. First reading revised policy **3321** – *Requesting Goods and Services, Bids and Quotations*
 - 2. First reading revised policy **3542.2** – *Food Sales: Unpaid Meal Charges*

3. First reading **new** policy **4112.5** – *Criminal Record Information*
4. First reading revised policy **5113** – *Attendance and Excuses*
5. First reading revised policy **5113.2** – *Truancy*
6. First reading revised policy **5118.1** – *Homeless*
7. First reading revised regulation **5118.1 R** – *Homeless*
8. First reading revised policy **5141** – *Student Health Services*
9. First reading revised policy **5145.14** – *On Campus Recruitment*
10. First reading revised policy **5145.4** – *Americans with Disabilities Act/Section 504*
11. First reading revised policy **6141.3291** – *1:1 Devices*
12. First reading revised policy **6142.101** – *Student Nutrition and Physical Activity (Student Wellness)*
13. First reading **new** policy **6172** – *Alternative Education Programs*
14. First reading **new** regulation **6172 R** – *Alternative Education Programs*
15. Act on approval of grounds bid.
16. Act to authorize the Superintendent to hire certified staff during the summer for school year 2017-2018.

C. Director of Finance and Business Operations Report

D. Old Business

1. Review honor roll WRHS – June BOE meeting

E. New Business

F. Items to be discussed at future BOE meetings

G. Information Items

1. PES fifth grade promotion ceremony, June 14, 2017, 1:30 p.m.
2. LLES fifth grade promotion ceremony, June 15, 2017, 2:00 p.m.
3. Schoology Conference – Chicago, Illinois
4. Visible Learning Conference – San Francisco, California
5. Retreat dates: BOE Retreat – June 22nd, 5:30 p.m., District Office
Administrators’ Retreat – August 16 & 17, 8:00 a.m., District Office
6. New teacher orientation for 2017-18: August 22, 2017, 8:00 a.m., District Office

H. Enrollment (Ex.II)

XII. Report of Committees

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee: **Review minutes of 5/17/17 meeting**
3. Curriculum Committee
4. Policy Committee
5. Public Communications
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. (Professional Development Plan attachment in BOE packets)**
 - d. 2COM

XIII. Adjournment