

**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: June 28, 2017

PLACE: District Office

TIME: 5:30 p.m.

A Special Board of Education Meeting will commence immediately after this meeting on or about 6:30 p.m. to conduct a Board of Education Retreat.

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 24, 2017, Board of Education Meeting (Ex. I)
 - Minutes of June 6, 2017, Special Board of Education Meeting (Ex. II)
- V. Town Official Comment**
- VI. Public Comment**
- VII. Correspondence**
 - Letter from Prospect Historical Society
- VIII. Treasurer's Report**
- IX. Exemplary People and Programs**
 - FYI – Buttons Unlimited update from LRMS, Kris Doucette's class
- X. Report of Superintendent**
 - A. Superintendent's Update**
 - 1. Region 16 Insider
 - 2. Honor roll at WRHS
 - 3. WRHS student representatives to BOE 2017-2018
 - 4. Facility Use for 2016-2017 (overview)

B. Action Items

1. Second reading revised policy **3321** – *Requesting Goods and Services, Bids and Quotations*
2. Second reading revised policy **3542.2** – *Food Sales: Unpaid Meal Charges*
3. Second reading **new** policy **4112.5** – *Criminal Record Information*
4. Second reading revised policy **5113** – *Attendance and Excuses*
5. Second reading revised policy **5113.2** – *Truancy*
6. Second reading revised policy **5118.1** – *Homeless*
7. Second reading revised regulation **5118.1 R** – *Homeless*
8. Second reading revised policy **5141** – *Student Health Services*
9. Second reading revised policy **5145.14** – *On Campus Recruitment*
10. Second reading revised policy **5145.4** – *Americans with Disabilities Act/Section 504*
11. Second reading revised policy **6141.3291** – *1:1 Devices*
12. Second reading revised policy **6142.101** – *Student Nutrition & Physical Activity (Student Wellness)*
13. Second reading **new** policy **6172** – *Alternative Education Programs*
14. Second reading **new** regulation **6172 R** – *Alternative Education Programs*
15. First reading revised policy **6146** - *Graduation Requirements*
16. Act on approval of milk and bread bids for 2017-2018 school year.
17. Act to accept letter of retirement(s)/resignation(s). (Michelle Montague, Laura Hall)
18. Act to approve update of job description for WRHS Head Custodian.
19. Act to approve Year-End Transfer of Funds among Categories.
20. Act to approve Michele Raynor as Director of Curriculum, Instruction and Assessment.

C. Director of Finance and Business Operations Report

D. Old Business

1. Install posts/rope at parent drop-off at Laurel Ledge School.

E. New Business

1. Athletic policy.

F. Items to be discussed at future BOE meetings

G. Information Items

1. Schoology Conference – Chicago, Illinois
2. Visible Learning Conference – San Francisco, California
3. Retreat dates: Administrators’ Retreat – August 16 & 17, 8:00 a.m., District Office
4. New teacher orientation for 2017-18: August 22, 2017, 8:00 a.m., District Office

H. Enrollment (Ex. III)

XI. Report of Committees

1. Personnel and Negotiations Committee: **Administrator Contract 17-18 School Year**
2. Facilities and Transportation Committee
3. Curriculum Committee: **Meeting 9/13/17, WRHS**
4. Policy Committee
5. Public Communications: **New Director of Curriculum, Instruction and Assessment**
6. Technology Committee: **Meeting 8/16/2017**

7. Recognition Committee
8. Liaisons
 - a. Schools
 - b. Wellness Committee
Winners of Wellness Contest (combined total of + 2.5 million steps)
 - c. Professional Development Committee: **Meetings 4th Monday of each month, District Office, 3:30 p.m.**
 - d. 2COM

XII.Adjournment