

**REGIONAL SCHOOL DISTRICT NO. 16
SPECIAL 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: July 18, 2017
PLACE: District Office
TIME: 6:00 p.m.

A Special Board of Education Meeting will commence immediately after this meeting on or about 6:45 p.m. to conduct a Board of Education Retreat – Part II.

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 June 28, 2017, Board of Education Meeting (Ex. I)
Minutes of June 28, 2017, Special Board of Education Meeting – Retreat (Ex. II)
- V. Town Official Comment**
- VI. Public Comment**
- VII. Correspondence**
Letter requesting tuition for enrollment
- VIII. Treasurer's Report**
- IX. Exemplary People and Programs**
- X. Report of Superintendent**
 - A. Superintendent's Update**
 - 1. Staffing
 - 2. Facilities update

B. Action Items

1. Second reading revised policy **6146 - Graduation Requirements**
2. Act to accept letter of retirement. (Evelyn Giacomi)
3. Act to approve new certified hires for 2017-2018 school year. (Brittany Bertola, Aubrey Nolan, Alicia Ogren, and Gentiana Ukaj)

C. Director of Finance and Business Operations Report

D. Old Business

1. Job Description for Head Custodian at the high school.

E. New Business

1. Dress code for students.

F. Items to be discussed at future BOE meetings

1. SBAC and SAT test results.

G. Information Items

XI. Report of Committees

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee: **Meeting 8/16/17, D.O., update on summer work**
3. Curriculum Committee: **Meeting 9/13/17, WRHS**
4. Policy Committee
5. Public Communications
6. Technology Committee: **Meeting 9/2017**
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

XII. Adjournment