

**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: August 16, 2017**  
**PLACE: District Office**  
**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 July 18, 2017, Special Board of Education Meeting (Ex. I)  
Minutes of July 18, 2017, Special Board of Education Meeting – Retreat (Ex. II)
- V. Town Official Comment**
- VI. Public Comment** *Note: The BOE will not reply to comments made at a meeting. However, either the Superintendent or Board Chair will respond to a concern within five business days.*
- VII. Correspondence**
- VIII. Treasurer’s Report**
- IX. Exemplary People and Programs**  
Recognize teachers who retired at end of 2016-17 school year.
- X. Report of Superintendent**
  - A. Superintendent’s Update**
    - 1. Welcome Back Breakfast
    - 2. Letter from the Desk of Superintendent
    - 3. Gmail – new platform for Region 16 emails

**B. Action Items**

1. Act to accept teacher's letter of resignation. (Kirsten Berube)
2. Act on approval of budget transfer for FY 2018.
3. Act to approve new certified hires for 2017-2018 school year. (Ryan Kinne, Janine Walsh, Christine Doran)

**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. Policy Committee Meeting – 9/27/17

**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 **Meeting 9/27/17, PES**
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**