

**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: September 20, 2017
PLACE: Woodland Regional High School
TIME: 7:00 p.m.

The Board will host a reception at approximately 6:30 p.m. to honor the 2018 Teacher of the Year, James Amato, Jr., and to meet/greet the new teacher hires for the 2017-2018 school year.

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 August 16, 2017, Board of Education Meeting (Ex. I)
- 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**
 - 1. Letter to Senator Markley from Prospect parent.
 - 2. Moratorium on hiring.
 - 3. Elementary yearbooks.
 - 4. Superintendent's Open Forum.
 - 5. Letters to Mayor Chatfield and First Selectman Bielik re support for LRMS.
- VIII. Treasurer's Report**
- IX. Student Representative's Report** (Anna Witkowski, Bayan Galal)

X. Exemplary People and Programs

1. Congratulations to WRHS students Zachary Cochran, Jeffrey Varesio, Mark Torselli (Class of 2017) and James Nelson (Class of 2017) for achieving the rank of Eagle Scout.
2. Beacon Falls Volunteer Fire Department – community service recognition for support of Houston, Texas victims of hurricane.

XI. Report of Superintendent

A. Superintendent's Update

1. Introduce Google platform for Gmail for Region 16 emails. (Matt Brennan)
2. WRHS to present state and federal assessment data and School Improvement Plan (SIP).

B. Action Items

1. Act to approve new Five-Year Strategic Plan.
2. Act to approve new certified hire for 2017-2018 school year. (Carissa Richardson)
3. Act to set the 2017-2018 non-resident tuition rate for elementary, middle and high school.

C. Director of Finance and Business Operations Report

D. Old Business

1. Job Description for Head Custodian at the high school.
2. Deidre Sheriden requesting to have BOE act to allow her to enroll her non-resident children into LRMS and assume financial obligation of \$12,448.

E. New Business

1. *Executive Session* at end of meeting to review letter of opinion from school board attorney.

F. Items to be discussed at future BOE meetings

G. Information Items

XII. Report of Committees

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee
3. Curriculum Committee: **Meeting 9/20/17, at WRHS, 6:00 p.m.**
4. Policy Committee **Meeting 9/27/17, at PES**
5. Public Communications
6. Technology Committee: **Meeting in 10/2017**
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

XIII. Adjournment