

**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: September 27, 2017
PLACE: Prospect Elementary School
TIME: 7:00 p.m.

NOTE: There will be a building tour at 6:45 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
- III. Approval of Minutes
Minutes of September 20, 2017, Special 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
- VIII. Treasurer's Report
- IX. Student Representative's Report (Anna Witkowski, Bayan Galal)
- X. Exemplary People and Programs
Recognize Skip SanSoucie for exceptional custodial summer work at LRMS.
- XI. Report of Superintendent
 - A. **Superintendent's Update**
 - 1. WRHS air conditioning improvements – CES to present.
 - 2. PES to present state and federal assessment data and School Improvement Plan (SIP).

B. Action Items

1. Act on proposed schedule for 2018 Board of Education meetings.
2. First reading of revised policy **4112.8** *Nepotism*.
3. First reading of revised policy **5118** *Residency*.
4. First reading of revised policy **6141.5** *College Level Coursework*.
5. First reading of revised policy **6172.6** *Virtual Online Courses*.
6. Approve revised One to One (1:1) Region 16 Protection Plan.
7. Act to appoint new Director of Facilities.
8. Act to approve new curricula.

C. Director of Finance and Business Operations Report

D. Old Business

E. New Business

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
4. Policy Committee **Meeting 9/27/17, at PES, 6:15 p.m.**
5. Public Communications
6. Technology Committee: **Meeting in 10/25/2017, at LRMS. 6:15 p.m.**
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