

**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:**     October 11, 2017

**PLACE:**    Laurel Ledge Elementary School

**TIME:**     7:00 p.m.

**NOTE: There will be a building tour at 6:30 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 27, 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**
- VIII.  **Treasurer's Report**
- IX.    **Student Representative's Report** (Anna Witkowski, Bayan Galal)
- X.     **Exemplary People and Programs**
- XI.    **Report of Superintendent**
  - A. **Superintendent's Update**
    - 1. State police presentation on NARCAN, a medication for opioid-related overdoses.
    - 2. LLES to present state and federal assessment data and School Improvement Plan (SIP).
    - 3. Urban-suburban collaborative at LLES (Mrs. Murzak & Kristina DeNegre, Principal Clinton Avenue School)

**B. Action Items**

1. Second reading of revised policy **4112.8 Nepotism.**
2. Second reading of revised policy **5118 Residency.**
3. Second reading of revised policy **6141.5 College Level Coursework.**
4. Second reading of revised policy **6172.6 Virtual Online Courses.**
5. Act to approve to defer ECS payment from Beacon Falls and Prospect until January 2018, or sooner as needed.
6. Act to hire kindergarten teacher for 2017-18 for Laurel Ledge School.

**C. Director of Finance and Business Operations Report**

**D. Old Business**

**E. New Business**

Parent Advisory Committee (PAC) meeting – October 11, 2017

**F. Items to be discussed at future BOE meetings**

State opinion on reimbursement for land purchased for PES.

**G. Information Items**

**XII. Report of Committees**

1. Personnel and Negotiations Committee **Meeting re contract negotiations 10/12/17, at D.O., 5 p.m.**
2. Facilities and Transportation Committee **Meeting 11/8/17, at WRHS, 6:15 p.m.**
3. Curriculum Committee **Meeting 1/10/18, at WRHS, 6:15 p.m.**
4. Policy Committee
5. Public Communications
6. Technology Committee: **Meeting in 10/25/17, 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**