

**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 25, 2017  
**PLACE:**    Long River Middle School  
**TIME:**     7:00 p.m.

**NOTE: There will be a building tour at 6:40 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 October 11, 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 First Selectman Bielik re deferred payments from Beacon Falls.
  - 2. Letter to Mayor Chatfield re deferred payments from Prospect.
  - 3. Interdepartmental Safety Committee meeting minutes.
- VIII.  **Treasurer's Report**
- IX.    **Student Representative's Report** (Anna Witkowski, Bayan Galal)
- X.     **Exemplary People and Programs**
  - 1. Math Team – Placed 1<sup>st</sup> out of seven schools at competition at WRHS.
  - 2. Physics Club – Placed 3<sup>rd</sup> out of 50 teams at competition at Yale.
  - 3. Mark DeTulio of SIGN Inc. for his donation of a sign for LRMS Swim Team.

## **XI. Report of Superintendent**

### **A. Superintendent's Update**

1. LRMS to present state and federal assessment data and School Improvement Plan (SIP).
2. District Dashboard – Accountability of District Strategic Plan.
3. Budget Survey to address state's ECS and SPED grant cuts.

### **B. Action Items**

1. Act to approve 2018-2019 school calendar.

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

### **D. Old Business**

### **E. New Business**

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

1. State opinion on reimbursement for land purchased for PES.

### **G. Information Items**

1. FYI – Coming Attractions for November 2017

### **H. Enrollment - Ex. II – September 2017 Ex. III – October 2017**

## **XII. Report of Committees**

1. Personnel and Negotiations Committee
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 **Meeting May 2018**
5. Public Communications
6. Technology Committee: **Meeting this evening, 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**