

**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: November 8, 2017**  
**PLACE: Woodland Regional High School**  
**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**
- III. **Approval of Minutes**  
Minutes of October 25, 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. Report from state re: construction audit.
  - 2. Letter from attorney requesting a meeting with the state.
- 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. Recommendation for sprinkler systems at WRHS and LRMS.
    - 2. Site acquisition reimbursement for PES.

**B. Action Items**

1. Act to approve transfer funds of \$1,010,763 into contingency to support ECS and SPED grants.
2. Act to approve RFP for air conditioning improvement at Woodland Regional High School.
3. Act to ratify administrators' contract effective July 1, 2018 – June 30, 2021.

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

1. Back-up document for transfer of funds.
2. Financial summary per recommendation of Board Vice-Chair.

**D. Old Business**

**E. New Business**

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

1. New policy for NARCAN.
2. Review BYOD (Bring Your Own Device) policy.

**G. Information Items**

1. Attendance at Parent/Teacher Conferences October 2017.

**XII. Report of Committees**

1. Personnel and Negotiations Committee: **Update on Administrator's contract negotiations.**
2. Facilities and Transportation Committee: **Meeting 11/8/17, at WRHS, 6:15 p.m.**
3. Curriculum Committee: **Meetings: 11/29/17, at LRMS, 6:15 p.m. & 1/10/18, at WRHS, 6:15 p.m.**
4. Policy Committee: **Meeting May 2018**
5. Public Communications
6. Technology Committee: **Director of Technology PowerPoint has been uploaded.**
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**