

**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: November 29, 2017
PLACE: Long River Middle 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 November 8, 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. National Culinary Competition at Walt Disney World 4/27-30/2018
 - 2. What's Going on at CABE?
 - 3. State of CT Office of School Facilities
- VIII. Treasurer's Report**
- IX. Student Representative's Report** (Anna Witkowski, Bayan Galal)
- X. Exemplary People and Programs**
 - 1. Recognition of creativity and innovation for PES teachers of visual and performing arts:
Aimee Consiglio, Fran Grzybowski, and Patrick Robinson

XI. Report of Superintendent

A. Superintendent's Update

1. Number of custodians in schools per CASBO formula
2. Math Task Force & Curriculum Committee
3. NARCAN update
4. Giving trees at elementary school(s)
5. United Way update – decorate Christmas trees
6. “Mapping Leadership” – Administrative Council book read
7. District Survey (2)

B. Action Items

C. Director of Finance and Business Operations Report

1. Financial summary

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. Special BOE Meeting: 12/6/17, 6:30 p.m., District Office – Elect new officers
2. WRHS Fine Arts Night – November 30, 2017, 6:00 p.m.

H. Enrollment

November 2017 – Ex. II

XII. Report of Committees

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee
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 1/24/18, 6:15 p.m., LRMS**
5. Public Communications
6. Technology Committee
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