

**REGIONAL SCHOOL DISTRICT NO. 16
SPECIAL 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: December 6, 2017
PLACE: District Office, 30 Coer Road, Prospect
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 29, 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. Survey re changing time of school day at the high school.
- VIII. Treasurer's Report
- IX. Student Representative's Report (Anna Witkowski, Bayan Galal)
- X. Exemplary People and Programs
 1. Recognize Trooper Cummings for cyberbullying presentations in schools
- XI. Report of Superintendent
 - A. **Superintendent's Update**
 1. LLES steam pipe repair report. (Steve Martoni)
 2. Sprinkler report for WRHS. (Steve Martoni)
 2. Facility usage report.

B. Action Items

1. Act to approve new course for WRHS: AP Computer Science Principles.
2. Act to approve proposal for Seal of Biliteracy at WRHS for students who demonstrate proficiency in a second language.
3. Act to accept resignation of Assistant Director of Special Education/Pupil Personnel Svcs.

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

XII. Report of Committees

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee: **Meeting 1/10/18, WRHS, 6:15 p.m.**
3. Curriculum Committee: **Meeting 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