

**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: October 10, 2018
PLACE: Laurel Ledge Elementary 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**
- IV. Approval of Minutes**
Minutes of September 12, 2018 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 from American Heart Association.
 - 2. Email from parent re Nutritional Resources.
- VIII. Treasurer's Report**
- IX. Student Representative's Report** (Bayan Galal, Emma Flaherty)
- X. Exemplary People and Programs**
- XI. Report of Superintendent**
 - A. Superintendent's Update**
 - 1. Start process contracting for AC at LRMS; research funding for tract at WRHS.
 - 2. Present last year's SAT and Performance Data for WRHS. (Kurt Ogren)

B. Action Items

1. Act to approve 2019 BOE meeting dates.
2. Act to approve school calendar for 2019-2020.
3. Act to approve transfer request for 2018-2019 as presented.
4. Act to approve remaining payments for WRHS AC project not to exceed \$260K from 2018-19 general operating budget using current contingency funds; noting that this action may be reversed by the Superintendent and reported to the Board should the budget not be able to absorb this additional cost through the fiscal year.
5. Act to approve transfer of funds by Superintendent and Director of Finance and Business Operations from contingency account to high school major building account for proper line item accounting. This transfer will be in the amount of the final payment for WRHS air conditioning project not to exceed \$260K.
6. Act to approve contracting with architectural engineering firm to design options for air conditioning at Long River Middle School.
7. Act to approve Permanent Single Agreement (ED-099) to participate in the Child Nutrition Programs.
8. Act to approve first reading of revised policy **4111** - *Recruitment and Selection*.
9. Act to approve first reading of revised policy **5113.2** - *Truancy*.
10. Act to approve first reading of revised policy **5131.911** - *Bullying*.
11. Act to approve first reading of revised policy **5141.4** - *Reporting Child Abuse and Neglect*.
12. Act to approve first reading of revised policy/regulation **6173** - *Homebound*.

C. Director of Finance and Business Operations Report

Director's Report and Financial Summary.

D. Old Business

E. New Business

F. Items to be discussed at future BOE meetings

Track at WRHS and air conditioning at LRMS.

G. Information Items

1. July 18, 2018 Facilities/Transportation Committee Mtg Minutes.
2. September 12, 2018 Personnel/Negotiations Committee Mtg Minutes.
3. September 18, 2018 Interdepartmental Safety Committee Mtg Minutes.
4. September 20, 2018 2COM Meeting Agenda.
5. Health Fairs 2018.
6. Bullying information/packet.

H. Enrollment (Ex. II)

XII. Report of Committees

1. Personnel and Negotiations Committee: Executive Session for personnel matter.
Initial Teachers' Contract Negotiations Meeting: 10/9/18, 5:30 p.m., D.O.
2. Facilities and Transportation Committee: **Meeting 10/10/18, LLES, 6:15 p.m.**
3. Curriculum Committee

4. Policy Committee: **Meeting 10/10/18, 6:15 p.m., LLES**
5. Public Communications
6. Technology Committee: **Next meeting, 11/14/18, WRHS.**
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
RSD 16 respect/kind initiative.

XIII. Adjournment