

# 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 24, 2018

**PLACE:** District Office

**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 October 3, 2018 Special Board of Education Meeting (Ex. I)  
Minutes of October 10, 2018 Board of Education Meeting (Ex. II)
- 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**
- VIII. **Treasurer's Report**
- IX. **Student Representative's Report** (Bayan Galal, Emma Flaherty)
- X. **Exemplary People and Programs**
  1. STEM Program at LRMS. (Kevin Cyr)
  2. Bayan Galal – finalist for U. S. Senate Youth Program.
- XI. **Report of Superintendent**
  - A. **Superintendent's Update**
    1. Present last year's Performance Data for LRMS. (Derek Muharem)
    2. Generator report for emergency service in schools.
    3. Parent Advisory Committee meeting update.

**B. Action Items**

1. Act to approve second reading of revised policy **4111** - *Recruitment and Selection*.
2. Act to approve second reading of revised policy **5113.2** - *Truancy*.
3. Act to approve second reading of revised policy **5131.911** - *Bullying*.
4. Act to approve second reading of revised policy **5141.4** - *Reporting Child Abuse and Neglect*.
5. Act to approve second reading of revised policy and new regulation **6173** - *Homebound*.

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

Director's Report.

**D. Old Business**

**E. New Business**

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

LRMS girls' bathroom in gym.

**G. Information Items**

1. Storm closing information.
2. Interdepartmental Safety Committee – Next meeting 11/7/18.
3. Coming Attractions – November 2018.

**XII. Report of Committees**

1. Personnel and Negotiations Committee: Executive Session for personnel matter.  
**Teachers' Contract Negotiations Meetings: 5:30 p.m., D.O. on 10/30, 11/7, 11/15, and 11/20/18. Tentative Mediation meeting date is 12/19/18.**
2. Facilities and Transportation Committee
3. Curriculum Committee
4. Policy Committee
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**