

**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: January 10, 2018
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 December 6, 2017, Special Board of Education Meeting (Ex. I)
Minutes of December 6, 2017, Special Board of Education Meeting (E. 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**
 1. Letter to Jennifer Stewart accepting her resignation from her position with Region 16.
 2. MOUs with UPSEU.
- VIII. **Treasurer's Report**
- IX. **Student Representative's Report** (Anna Witkowski, Bayan Galal)
- X. **Exemplary People and Programs**
 1. Recognize WRHS senior Anaga Dinesh for being accepted to Harvard.
- XI. **Report of Superintendent**
 - A. **Superintendent's Update**
 1. Region 16 Insider.
 2. Survey – Budget, Community Input.

3. Budget Preview for 2018-2019.
4. I-Ready Assessment – Math/Reading Pilot Update. (Michele Raynor)
5. BOE member selections for Committees & Liaisons 2017-2019.

B. Action Items

1. Act to approve contractor to perform AC work at WRHS.
2. Act to approve transfer of funds for AC work at WRHS.
3. Act to waive bid requirements for sprinkler work at WRHS and LRMS.
4. Act to approve sprinkler repair work at WRHS and LRMS, not to exceed \$80,000.
5. Act to approve revised schedule of BOE meetings for 2018.
6. Act to approve changing the position of Assistant Director of Special Education/Pupil Personnel Services from a 12-month position to a 10-month position.
7. Act to approve revised job description for the position of Payroll Clerk.

C. Director of Finance and Business Operations Report

1. S & P rating reports.

D. Old Business

E. New Business

F. Items to be discussed at future BOE meetings

1. Review BYOD (Bring Your Own Device) policy

G. Information Items

1. Superintendent's Panel Discussion: 1/20/18, 9:30 a.m., District Office.
2. Holiday Book Exchange (grade one at PES).
3. Amendment to CSDE – Approved Evaluation and Support Plan.
4. Coming Attractions for January 2018.
5. Jump Rope for Heart at PES.
6. Survey re budget/school climate.
7. Revised Budget Calendar 2018-2019.

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., District Office**
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