

**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: January 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**
- III. Approval of Minutes**
  - Minutes of January 3, 2018, Special Board of Education Meeting (Ex. I)
  - Minutes of January 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**
  - 1. Superintendent's Panel Discussion: 1/27/18, 9-10:30 a.m., District Office.
- VIII. Treasurer's Report**
- IX. Student Representative's Report** (Anna Witkowski, Bayan Galal)
- X. Exemplary People and Programs**
  - 1. Recognize Mary Beth Knobel for being an excellent long-term sub in Region 16.
- XI. Report of Superintendent**
  - A. Superintendent's Update**
    - 1. Health care renewal rates.
    - 2. Region 16 survey results.
    - 3. Region 16 testing schedule (Michele Raynor)
      - Smarter Balance, NGSS, and SAT

4. Review of energy audit at WRHS.

**B. Action Items**

1. Act on approval of 2016-2017 audit. (Representative from Zackin, Zimeyski, Sullivan LLC)
2. Act to approve bid waiver for Sarracco Mechanical Services for Energy Management System (EMS) at WRHS.
3. Act to approve revised policy **0521** – *Nondiscrimination*.
4. Act to approve revised policy **4111** – *Recruitment and Selection*.
5. Act to approve revised policy **5113** – *Attendance and Excuses*.
6. Act to approve revised policy **5113.2** – *Truancy*.
7. Act to approve revised policy and regulation **5118.1** – *Homeless*.
8. Act to approve revised policy **5125** – *Student Records and Confidentiality*.
9. Act to approve revised policy **5131** – *Conduct and Discipline*.
10. Act to approve **new** policy and regulation **5141.213** – *Administering Medication, Emergency administration of NARCAN*.
11. Act to approve revised regulation **5144.1** – *Restraint and Seclusion*.

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

1. Financial Report.

**D. Old Business**

**E. New Business**

Change is school start time.

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

1. Review BYOD (Bring Your Own Device) policy.

**G. Information Items**

**H. Enrollment (Ex. III)**

**XII. Report of Committees**

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee
3. Curriculum Committee
4. Policy Committee: **Meeting 1/24/18, 6:15 p.m., District Office**
5. Public Communications
6. Technology Committee: Set date for March BOE
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 – Meeting date is February 15, 2018 at 1pm at Woodland
    1. RSD 16 respect initiative.

**XIII. Adjournment**