

**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: February 14, 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**
- IV. **Approval of Minutes**
Minutes of January 24, 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. Letters to town officials re auditor's report.
 2. Thank you note from McGeehan & Zelvis families.
- VIII. **Treasurer's Report**
- IX. **Student Representative's Report** (Anna Witkowski, Bayan Galal)
- X. **Exemplary People and Programs**
- XI. **Report of Superintendent**
 - A. **Superintendent's Update**
 1. Cell phone policies in other school districts.
 2. Update on Superintendent's 1/27/18 forum re start time of school/budget.
 3. Assistant Director of SPED & Payroll Specialist positions.
 4. Budget books to be delivered by February 21st.
 5. Meeting w/town officials and BOE president/vice-president re: state budget revenue.

B. Action Items

1. Act to approve proposal for Title IV Grant fund.
2. Act to approve second reading of revised policy **0521** – *Nondiscrimination*.
3. Act to approve second reading of revised policy **4111** – *Recruitment and Selection*.
4. Act to approve second reading of revised policy **5113** – *Attendance and Excuses*.
5. Act to approve second reading of policy **5113.2** – *Truancy*.
6. Act to approve second reading of revised policy and regulation **5118.1** – *Homeless*.
7. Act to approve second reading of revised policy **5125** – *Student Records and Confidentiality*.
8. Act to approve second reading of revised policy **5131** – *Conduct and Discipline*.
9. Act to approve second reading of **new** policy and regulation **5141.213** – *Administering Medication, Emergency administration of NARCAN*.
10. Act to approve second reading of revised regulation **5144.1** – *Restraint and Seclusion*.

C. Director of Finance and Business Operations Report

D. Old Business

1. Bid waiver for Sarracco Mechanical Services for Energy Management System (EMS) at WRHS.
2. Condition of bathrooms at LRMS and WRHS.

E. New Business

F. Items to be discussed at future BOE meetings

G. Information Items

1. Jan's Run – donation to Region 16 Cross Country programs.
2. Heart Healthy Month news.
3. Student grades, focus improve after cellphone ban.
4. Urban-Suburban Collaborative.
5. New Food Service initiative: Foot long subs at LRMS.

XII. Report of Committees

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee
3. Curriculum Committee
4. Policy Committee
5. Public Communications
6. Technology Committee: **Meeting March 28, 2018, 6:15 p.m., District Office**
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