

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: March 28, 2018

PLACE: District Office

TIME: 7:00 p.m.

NOTE: There will be a budget discussion starting at 7:00 p.m. which may last up to one hour before the regular business.

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 March 14, 2018, Special Board of Ed Meeting/Budget Workshop (Ex. I)
 - Minutes of March 14, 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. Letter to community re budget surplus.
 - 2. Letter from LRMS student re armed security at schools.
 - 3. Letter from parent re part-time security guards at our schools.
- VIII. Treasurer's Report**
- IX. Student Representative's Report** (Anna Witkowski, Bayan Galal)
- X. Exemplary People and Programs**

1. Three WRHS students who placed 1st in State DECA Conference: Eliza Smith, Kristen Persico and Shannon Pruzinsky.

XI. Report of Superintendent

A. Superintendent's Update

1. Armed security guards at schools. (Prospect & Beacon Falls police)
2. Update of March 20th healthcare meeting with CT Partnership.
3. New insurance form for out-of-country field trips.
4. Five-year capital improvement plan
5. Closing schools on Sundays.

B. Action Items

1. Act to approve Healthy Food Compliance Agreement for 2018-2019.
 - a. Healthy Food Option
 - b. Exemption for Food Items
2. Act to approve second reading of revised policy **5113.2** – *Truancy*.
3. Act to approve second reading of revised policy **5131** - *Conduct and Discipline*.
4. Act to approve transfer of funds for the 2017-2018 fiscal year.
5. Act to approve offsetting town payments for the 2017-2018 fiscal year through the reallocation of funds.

C. Director of Finance and Business Operations Report

1. Monthly financial summary.

D. Old Business

1. Bid waiver for Sarracco Mechanical Svcs. for Energy Management System (EMS) at WRHS.

E. New Business

F. Items to be discussed at future BOE meetings

G. Information Items

1. Coming attractions for April 2018.

H. Enrollment (Ex. III)

XII. Report of Committees

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee: **Joint Mtg. with Technology Committee 3/28/18, 6:00 p.m., District Office**
3. Curriculum Committee: **Meeting 3/28/18, 6:30 p.m., District Office**
4. Policy Committee
5. Public Communications
6. Technology Committee: **Joint Mtg. w/Facilities Comm. 3/28/18, 6:00 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 –
 - 1. RSD 16 respect initiative.

XIII. Adjournment