

**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: August 15, 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 July 18, 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**
- VIII. Treasurer's Report**
- IX. Student Representative's Report** (Bayan Galal, Emma Flaherty)
- X. Exemplary People and Programs**
 - 1. WRHS DECA Club – Outstanding Service Project Award 2017-2018.
- XI. Report of Superintendent**
 - A. **Superintendent's Update**
 - 1. Administrators' Retreat – 8/20/18.
 - 2. Belize trip.

3. Summer maintenance update at schools.
4. Update on Alternative Education at Annex.

B. Action Items

1. Act to accept letter of resignation of WRHS PE teacher. (Ray Donaghy)
2. Act to accept letter of retirement of LRMS PE teacher. (Marla O'Connor)
3. Act to appoint Assistant Principal for WRHS.
4. Act to approve new certified hires for 2018-2019. (J. Razz, S. Adams)
5. Act to approve transfer request for 2018-2019, as presented.
6. Act to approve restated 403(b) plan pursuant to Section 403(b) of the Internal Revenue Code.

C. Director of Finance and Business Operations Report

Director's Report.

D. Old Business

Math Task Force Committee to present at all open houses in fall 2018.

LLES: Sept. 9, 2018, 6:30 p.m.

PES: Sept. 13, 2018, 5:00 p.m. (K-2); 6:30 p.m. (3-5)

WRHS: Sept. 17, 2018, 7:00 p.m.

LRMS: Sept. 24, 2018, 6:30 p.m.

E. New Business

F. Items to be discussed at future BOE meetings

Math Task Force recommendations for 2018-19.

G. Information Items

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
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