

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: November 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 October 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. Letter to community re school closing & delay opening.
- VIII. Treasurer's Report
- IX. Student Representative's Report (Bayan Galal, Emma Flaherty)
- X. Exemplary People and Programs
 1. LLES Student Council "Look for the Good" Campaign.
- XI. Report of Superintendent
 - A. Superintendent's Update
 1. Present last year's Performance Data for LLES. (Regina Murzak)
 2. Budget update 2018-19 academic year. (Pamela Mangini)
 3. DMG Conference in Boston and AASA Conference in February.
 4. Contribution to WRHS Culinary Dept. for students' competition.

B. Action Items

1. Act to ratify new teacher contract 2019-2022.
2. Act to approve transfer request of savings from telephone plan to repair accounts for various building repairs identified by Superintendent and Facilities Director at all schools.

C. Director of Finance and Business Operations Report

Director's Report.

D. Old Business

1. Discussion of drop-off area at LLES with BOE.

E. New Business

1. Capital improvements
 - a. WRHS athletic grounds
 - b. LRMS HVAC
 - c. LRMS girls' bathroom
2. Proposal w/cost to have generators connected to refrigerators, freezers and boilers at all schools.

F. Items to be discussed at future BOE meetings

G. Information Items

1. Interdepartmental Safety Committee - **Next meeting 11/21/18, D.O., 9:30 a.m.**

H. Enrollment (Ex. II) – November 2018

XII. Report of Committees

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee: **Meeting, 11/28/18, 6:30 p.m., D.O.**
3. Curriculum Committee: **Meeting, 11/28/18, D.O., 6:00 p.m.**
4. Policy Committee
5. Public Communications: **PAC (Parent Advisory Council) Mtg., 11/28/18, 5:45 p.m.,**

D.O.

6. Technology Committee: **Meeting, 11/14/18, WRHS, 6:15 p.m.**
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