

**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 28, 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 November 14, 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**
PES teacher Susan Cameron re: CAS Innovation & Creativity Recognition
- XI. Report of Superintendent**
 - A. Superintendent's Update**
 - 1. Present last year's Performance Data for PES. (Rima McGeehan)
 - 2. Capital improvements: WRHS athletic grounds; LRMS HVAC and girls' bathroom.
 - 3. Proposal/cost for connecting refrigerators, freezers and boilers to school generators.

B. Action Items

1. Act to approve new course proposal for 2019-2020 at WRHS: ECE Drawing.
2. Act to approve new course proposal for 2019-2020 at WRHS: ECE UCONN DMD 1000/Advanced Photography.
3. Act to approve new course proposal for 2019-2020 at WRHS: Robotics to replace Digital Electronics I.
4. Act to approve new course proposal for 2019-2020 at WRHS: English 12 Language and Literature College Prep, replacing English 12 Language and World Literature and English 12 Language and Contemporary Literature.
5. Act to approve new course proposal for 2019-2020 at WRHS: Power, Propulsion and Engine Systems, replacing Transportation I and II.

C. Director of Finance and Business Operations Report

Director's Report and Financial Statement.

D. Old Business

E. New Business

1. Technology presentations by staff.

F. Items to be discussed at future BOE meetings

Long-term analysis of enrollment – five years out.

G. Information Items

1. Interdepartmental Safety Committee – Next meeting 12/5/18, D.O., 9:30 a.m..
2. Coming Attractions – December 2018.

XII. Report of Committees

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee: **Meeting 11/28/18, 6:00 p.m. D.O.**
3. Curriculum Committee: **Meeting 11//28/18, 6:00 p.m., D.O.**
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