

## 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 21<sup>st</sup> century skills necessary to be successful.*

**DATE:** April 11, 2018  
**PLACE:** Long River Middle School  
**TIME:** 7:00 p.m.

**NOTE:** The Board of Education Meeting will convene at 7:00 p.m. in the Long River Middle School gymnasium. After opening the meeting, the Board will adjourn to the Public Hearing to present the 2018-2019 proposed school budget. After the hearing, the regular Board business will be conducted.

### **REVISED 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**
  1. Minutes of March 28, 2018, Special Board of Ed Meeting/Budget Workshop (Ex.
  2. Minutes of March 28, 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 parents re-cancellation of middle/elementary schools on 4-2-18.
  2. Email from Chris Borajkiewicz re-budget.
  3. Thank you note from McGeehan and Zelvis families.
  4. Thank you note to Mrs. Regina Murzak from Region 16 parent.

## VIII. Treasurer's Report

## IX. Student Representative's Report (Anna Witkowski, Bayan Galal)

## X. Exemplary People and Programs

1. Zach Bellavance of Beacon Falls, role model at Boys & Girls Club.

## XI. Report of Superintendent

### A. Superintendent's Update

1. Departmentalizing 5th grade teachers.
2. Mr. Riello's Film class' video *Mourning Hour*.  
<https://www.youtube.com/watch?v=x2M1ICWFZCs>
3. Number of students doing internships each year.
4. Rental of schools on Sundays.
5. Read 180 and i-Ready. (S. McNulty & M. Raynor)

### B. Action Items

1. Act to accept teacher's letter of retirement. (C. Buffinton)
2. Act to adopt amendment to Region 16's Educator Evaluation and Support Plan.
3. Act to hold Annual District Meeting at WRHS on Monday, May 7, 2018, at 7:00 p.m. to vote, by paper ballot, on the proposed budget of \$40,857,082, a -0.2% decrease, for 2018-2019.

4. Act on approval of resolution for Schools and Libraries Universal Services (E-Rate) for 2018-2019.
5. Act to approve to authorize funds for mailing/signage for budget advertising, not to exceed \$2500.

### C. Director of Finance and Business Operations Report

### 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

## XII. Report of Committees

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee
3. Curriculum Committee
4. Policy Committee: **Next meeting May 9, 2018, WRHS, 6:00 p.m.**
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 –

1. RSD 16 respect initiative.

**XIII. Adjournment**