



Board of Education
Prospect and Beacon Falls, CT
30 Coer Road, Prospect, CT 06712
203-758-6671

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: February 27, 2019

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 (5) minutes per speaker with a maximum of 45 minutes per subject.***

- I. CALL TO ORDER**
 - A. Roll Call**
 - B. Pledge of Allegiance**
 - C. Revision/Additions to Agenda Order**

- II. APPROVAL OF MINUTES**
 - Minutes of January 23, 2018 Board of Education Meeting (Ex.1)

- III. COMMENT**
 - A. Town Officials**
 - B. Public Comments** ***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***

- IV. CORRESPONDENCE**
 - A. Letters to town officials re 2017-2018 audit.

- V. TREASURER'S REPORT**

- VI. STUDENT REPRESENTATIVE'S REPORT** (Bayan Galal, Emma Flaherty)

- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**
 - 1. Recognize PES student Colin Cicchetti for his poster on radon published in the CT Dept. of Public Health's 2019 calendar.
 - 2. Recognize WRHS student Charles Schwartz – Finalist in 2019 National Merit Scholarship Competition.

- VIII. REPORT OF SUPERINTENDENT**
 - A. Superintendent's Update**

1. CES to update air conditioning at Long River Middle School.
2. Update PES media repairs.
3. Update Foreign Language in Region 16.
4. Update District Strategic Plan.
5. 2019 Major Issues from the Office of Legislative Research.
6. DMG Special Education Report – January 2019.

B. Action Items

1. Act to approve the Healthy Food Certification Statement for 2019-2010:
 - a. Healthy Food Option.
 - b. Exemption for Food and Beverage.
2. Act to approve transfer of funds for 2018-2019 fiscal year.
3. Act to allow Superintendent and Director of Finance to make budget transfers, as necessary, within the 2018-2019 budget limits from contingency account.

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

- A. Contracting with James Carroll as Interim Business Manager.

X. NEW BUSINESS

- A. Proposed change to 2019-2020 school calendar.

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS and ANNOUNCEMENTS

- A. Letter from resigning employee, complimenting Mrs. Murzak.
- B. CABE Day on the Hill information.
- C. Legislature update (see BOE packets).
- D. Coming attractions for March.

XIII. ENROLLMENT (Ex. II) – February 2019

XIV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee: **Next meeting 3/27/19, D.O.**
- C. Curriculum Committee: **Next meeting 5/8/19, WRHS**
- D. Policy Committee:
- E. Public Communications
- F. Technology Committee: **Next meeting 4/24/19, D.O.**
- G. Recognition Committee
- H. Liaisons:
 1. Schools
 2. Wellness Committee
 3. Professional Development Committee: **Meetings 4th Monday of month, D.O. 3:30 p.m.**
 4. 2COM
 - a. Region 16 respect/kind initiative.

XV. ADJOURNMENT

DATE OF NEXT MEETING: March 13, 2019 (Woodland)