



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: March 13, 2019
Place: Woodland Regional High School
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. Pledge of Allegiance
 - B. Roll Call
 - C. Revision/Additions to Agenda Order
- II. APPROVAL OF MINUTES
Minutes of February 27, 2019, Special 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
- V. TREASURER'S REPORT
- VI. STUDENT REPRESENTATIVE'S REPORT (Bayan Galal, Emma Flaherty)
- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS
- VIII. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. Laurel Ledge School playground..
2. Intervention Block: Science Curriculum: Foreign Language Elementary Schools.

B. Action Items

1. Act to approve change to 2019-2010 school calendar.
2. Act to accept teacher's letter of retirement. (Susan Cinoman)
3. Act to accept administrator's letter of retirement. (Brian Fell)

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS and ANNOUNCEMENTS

- A. Message from Wellness Committee.

XIII. ENROLLMENT (Ex. II)

March 2019 student enrollment.

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 27, 2019 (District Office)