



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 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
- BUDGET DISCUSSION (before the regular business)
 - A. Staffing
 - B. Proposed BOE Budget
- II. APPROVAL OF MINUTES
 - Minutes of March 6, 2019, Special Board of Education Meeting (Ex.1)
 - Minutes of March 13, 2019, Board of Education Meeting (Ex. II)
- 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. Email to BOE: response to WRHS sander.
- V. TREASURER'S REPORT

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

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

1. Presentation by NELMS (New England League of Middle Schools) of Spotlight Award for Long River Middle School.
2. Acknowledge PES teacher Susan Cameron for CAS recognition of creativity and innovation in the classroom.
3. Recognize WRHS student Cassandra Quayson – Gold Key award and honorable mention at Scholastic Art and Writing Awards.
4. Recognize LRMS student Charli Hughes – Participant in qualifying team for VEX IQ Robotics World Championships.

VIII. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. STEM Pathway at WRHS and after-school programs enrollment update at other three schools.
2. HVAC update on CES at LRMS and contracted services.
3. Update on Social Emotional Program Committee. 16. (R. Mackenzie)
4. Region 16 results from Next Generation Accountability Data 2018. (M. Raynor and S. McNulty)

B. Action Items

1. Act to accept PES teachers' letters of retirement. (L. Castro, J. Dolan)
2. Act to authorize the sale of an extra sander for WRHS Kubota not being utilized.
3. Act to approve \$600,000 for computer leasing agreement from J.P. Morgan.

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. Coming Attractions - April 2019

XIII. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee: **Update on Finance Director screenings.**
- B. Facilities and Transportation Committee: **Next meeting 3/27/19, D.O., 6:15 p.m.**
- 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.

XIV. ADJOURNMENT

DATE OF NEXT MEETING: April 10, 2019, Woodland High School – this is the night of the Public Hearing, 7:00 p.m.