



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: April 10, 2019
Place: Woodland Regional High School
Time: 7:00 p.m.

NOTE: The Board of Education Meeting will convene at 7:00 p.m. in the auditorium at Woodland Regional High School. After opening the meeting, the Board will adjourn to the Public Hearing to present the 2019-2020 proposed school budget. After the public hearing, the regular Board business will be conducted.

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

ADJOURN TO THE PUBLIC HEARING

II. APPROVAL OF MINUTES

Minutes of March 27, 2019 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. Email from Superintendent on “buck knife” found on playground of LLES.

V. TREASURER’S REPORT

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

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

Congratulations are in order for the WRHS Math Team, who qualified for the state level

in the Math League competition for the first time.

VIII. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. School usage.
2. Summary BOE approved certified/non-certified changes for 2019-20.
3. Discuss Alternative Ed Program for 2018-19 and 2019-20.
4. Summary of custodial work in schools during April break.

B. Action Items

1. Set graduation date for WRHS and promotion ceremony for LRMS.
2. Act to hold Annual District Meeting at LRMS on Monday, May 6, 2019, 7:00 p.m. to vote on proposed school budget for 2019-2020 of \$40,731,402, by a voting method determined by Board of Education.
3. Act to approve to authorize funds for mailing/signage for budget advertising, not to exceed \$2500.
4. Act to non-renew teacher contract for 2019-2020 due to reduction in force.

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Update on missing shingles on WRHS roof.

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS and ANNOUNCEMENTS

- A. Calendar of events at Region 16 schools for end of school year.
- B. Field trips 2018-2019.
- C. CAS Art Awards – WRHS students: Michael Baz and Allison Cerasale.
- D. Matt Cunningham, WRHS head custodian, resigned; taking position as Facilities Director in Derby.

XIII. ENROLLMENT (Ex. II) – April 2019

XIV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee: **Meeting 4/10/19, 6:15 p.m., WRHS**
- B. Facilities and Transportation Committee
- C. Curriculum Committee: **Next meeting 5/8/19, WRHS**
- D. Policy Committee: **Next meeting 5/22/19, D.O.**
- E. Public Communications
- F. Technology Committee: **Next meeting 5/22/19, 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
Minutes from 2/21/19 meeting

EXECUTIVE SESSION: Discussion concerning a confidential student matter with possible action.

Possible action re confidential student matter:

Act to adopt the terms of the stipulated agreement concerning a student expulsion matter entered into between the administration and parents of the student who is the subject of the hearing (discussed in executive session).

XV. ADJOURNMENT

DATE OF NEXT MEETING: April 24, 2019, District Office