



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

**Date:** May 8, 2019  
**Place:** Woodland Regional High School  
**Time:** 7:00 p.m.

### 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 April 10, 2019 District Meeting/ Public Hearing (Ex.1)  
Minutes of April 10, 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. Letter from Superintendent re HVAC at Long River Middle School.
- V. **TREASURER'S REPORT**
- VI. **STUDENT REPRESENTATIVE'S REPORT** (Bayan Galal, Emma Flaherty)
- VII. **EXEMPLARY PEOPLE, PROGRAMS and AWARDS**

Kurt Ogren - 2019 FBI Citizens Academy.

## **VIII. REPORT OF SUPERINTENDENT**

### **A. Superintendent's Update**

1. Proposal for Spirit Banners on Woodland lamp posts.
2. Business Office and SPED staffing update.
3. Maintenance update. (spreadsheet in BOE packet)

### **B. Action Items**

1. Act to appoint Dean of Students/Athletic Director for 2019-2020.
2. Act to hire Director of Finance and Business Operations.
3. Act on approval of resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020.
4. Act to approve Zackin Zimyieski Sullivan CPA, LLC as auditor for Region 16's F/Y19 audit.

### **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 - May 2019.
- B. FYI - Minutes of March 27th Facilities and Transportation Committee Meeting.

## **XIII. ENROLLMENT (Ex. III) – May 2019**

## **XIV. COMMITTEE REPORTS**

- A. Personnel and Negotiations Committee
- 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 4<sup>th</sup> Monday of month, D.O. 3:30 p.m.**
  4. 2COM  
Minutes of 3/28/19 meeting.

## **XV. ADJOURNMENT**

**DATE OF NEXT MEETING:** May 22, 2019, District Office