



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.

NOTE: There will be a reception at 6:30 p.m. in the Board Room at the District Office, hosted by the Board of Education, to honor those teachers who are retiring at the end of the 2018-2019 school year.

Date: May 22, 2019
Place: Region 16 District Office
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 May 6, 2019 District Meeting (Ex.1)
 - Minutes of May 8, 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**
 1. Anthony DiLeone announcement
 2. Chris Decker announcement

- V. TREASURER'S REPORT**

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

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

Retiring Administrator Brian Fell - For over a decade of dedication to Region 16

VIII. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. Discuss the grounds contract at Woodland to cut back the banks and hills.
2. Mulch and flowers to be done before graduation.
3. Track and tennis court replacement discussion.
4. Review SAT scores (Michele Raynor).
5. DMG Study recommendations for 2019-2020 school year.

B. Action Items

1. Act to approve first reading of revised policy **3324** - *Ordering Goods and Services- Purchase Orders.*
2. Act to approve first reading of revised policy **4111** - *Recruitment and Selection.*
3. Act to approve first reading of revised policy **5123** - *Promotion/Acceleration/Retention.*
4. Act to approve first reading of revised policy **5141.21** - *Administering Medication.*
5. Act to approve first reading of revised policy **5142.2** - *Student Dismissal Precautions.*
6. Act to approve first reading of revised policy **5144.1** - *Restraint and Seclusion and Exclusionary Time Outs.*
7. Act to approve first reading of revised regulation **5144.1** – *Restraint and Seclusion and Exclusionary Time Outs.*
8. Act to approve first reading of NEW regulation **6142.101** - *School Wellness.*
9. Act to approve first reading of revised policy **6146** - *Graduation*
10. Act to approve Carissa Richardson (Math Lab, contract renewed annually) to permanent certified math teacher.
11. Act to eliminate a newly appointed Instructional Aide position for the 2019-2020 school year.
12. Act to allow Superintendent and Director of Finance to make end of year budget adjustments, as necessary, within the 2018-2019 budget limits.
13. Act to authorize the Superintendent to hire certified staff during the summer for school year 2019-2020.

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

X. NEW BUSINESS

1. Region 16 SRBI Revisions

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS and ANNOUNCEMENTS

- A. Coming Attractions - June 2019.
- B. FYI - Minutes of Curriculum Committee Meeting.

XIII. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee: **May 14, 2019- SPED Asst. Director Interviews, D.O. 5:30 p.m.**

- May 22, 2019 - Executive Session: Superintendent's Evaluation**
- B. Facilities and Transportation Committee: **July 17, 2019**
 - C. Curriculum Committee
 - D. Policy Committee: **May 22, 2019, D.O. 5:45 p.m.**
 - E. Public Communications
 - F. Technology Committee
 - G. Recognition Committee
 - H. Liaisons:
 - 1. Schools - **June 10, 2019, 6:00 p.m. 8th Grade Promotion Ceremony**
June 12, 2019, 6:00 p.m. WRHS Graduation Ceremony
 - 2. Wellness Committee
 - 3. Professional Development Committee: **Meetings 4th Monday of month, D.O. 3:30 p.m.**
 - 4. 2COM

XIV. ADJOURNMENT

DATE OF NEXT MEETING: June 26, 2019, District Office