

REGIONAL SCHOOL DISTRICT NO. 16
Special Board of Education Meeting
June 28, 2017

BOARD MEMBERS PRESENT:		<u>Weighted Vote Per Member</u>
<i>Beacon Falls...</i>	Christine Arnold	.7
	Priscilla Cretella	.7
	Sheryl Feducia	.7
	David Rybinski	.7
<i>Prospect...</i>	Robert Hiscox	1.3
	Daisy Laone	1.3
	Nazih Noujaim	1.3
	Roxann Vaillancourt	1.3

STAFF MEMBER PRESENT: Michael P. Yamin, Superintendent
Michele Raynor, Curriculum Director

I. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chairperson Sheryl Feducia at the Region 16 District Office, 30 Coer Road, Prospect, CT.

II. PURPOSE OF MEETING

The purpose of tonight's meeting is to hold a Board of Education retreat (Part I). Superintendent Michael P. Yamin prepared comprehensive binders for the Board of Education members for tonight's meeting. Some of the topics addressed: three-year initiatives, Region 16 administrative initiatives, current literature, student performance data, surveys, Coherence Plan, and District Strategic Plan.

After the Board members reviewed the norms and the objectives of tonight's retreat, they thoroughly reviewed the binder contents analyzing survey results, data points and administrative forum results. Following this, they broke into small groups for a self-reflection exercise about their individual views and personal convictions as it relates to their roles as Board of Education members. After the group activities, the discussion focused on BOE goals, Superintendent goals, and the District Coherence Plan.

At 8:30 p.m. the Board took a break and resumed the meeting at 9:00 p.m.

After the break, the Board discussed where they would like to see education in Region 16 be in one year and three years from now, with emphasis on Board and Superintendent responsibilities. Another Special Board of Education Meeting or Part II of tonight's BOE Retreat was scheduled for Tuesday, July 18, 2017, at the District Office.

III. ADJOURNMENT

The June 28, 2017, Special Board of Education Meeting (BOE Retreat – Part I) concluded at 10:10 p.m. No formal motion for adjournment was made.

Christine Arnold,

Board Secretary

*These minutes are subject to Board Approval,
Superintendent Michael Yamin, Acting Board Clerk*