

Regional District 13
Board of Education Meeting Notice
January 11, 2017 at 7:00 p.m.
Agenda

The Regional District 13 Board of Education will meet in regular session on Wednesday, January 11, 2017 at 7:00 p.m. in the Library at Coginchaug Regional High School.

The Regional School District 13 community honors, upholds, and models the core ethical values of respect, responsibility, honesty, kindness, and courage.

1. Pledge of Allegiance 7:00 p.m.
2. Administrator Welcome – Deb Stone
3. CRHS Reporters – Lauren Donnelly, Emily Leibiger and Sam Marteka
4. Public Comment – at the beginning of the meeting public comment should refer to the items on the agenda
5. Next Board Meeting – February 8, 2017 in the CRHS Library
6. Approval of Agenda
7. Approval of Minutes –December 14, 2016 7:15 p.m.
8. Presentation of Pre-K Program Development – Amy Emory
9. Communications
10. Business Manager’s Report 8:00 p.m.
11. Superintendent’s Report
12. Committee Reports
 - A. Policy Committee – November 29, 2016 – approve modification to policy 6113 Class Size
 - B. Educational Resources Committee – December 29, 2016
 - C. Utilization Committee – January 4, 2017
 - D. Student Achievement – January 4, 2017 – reschedule and approve minutes from October 26, 2016
13. New Business 8:45 p.m.
 - A. Merwin Foundation Donation
 - B. Chris Bertz’s Durham Fair Artwork Donation
 - C. 2017-2018 Board of Education Meeting Schedule
 - D. 2017-2018 District Calendar
 - E. Board Retreat – finalize date and agenda
 - F. Field Trip Request – CRHS
 - G. Field Trip request – Strong
14. Public Comment – at the end of the meeting can refer to items on the agenda or any other topic
15. Anticipated Executive Session
 - A. Personnel matter
16. Adjournment 9:15 p.m.