

Regional District 13
Board of Education Meeting Notice
September 14, 2016 at 7:00 p.m.
Agenda

The Regional District 13 Board of Education will meet in regular session on Wednesday, September 14, 2016 at 7:00 p.m. in the Library at Coginchaug Regional High School.

1. Pledge of Allegiance 7:00 p.m.
2. Administrator Welcome – Brian Falcone
3. Public Comment – at the beginning of the meeting public comment should refer to the items on the agenda
4. Next Board Meeting – October 5, 2016 in the CRHS Library
5. Approval of Agenda
6. Approval of Minutes – August 24, 2016 7:15 p.m.
7. Communications
 - A. Naming of School Facility
 - B. Korn School Property
8. CRHS Reporters – Lauren Donnelly, Emily Leibiger and Sam Marteka
9. Business Manager’s Report
 - A. Review of Investment Policy Statement
 - B. Review of Draft Budget Calendar SY2017-2018
 - C. July and August Financials
10. Superintendent’s Report
 - A. Update on opening of school
 - B. Update on kindergarten para discussion
 - C. Update on Strategic Coherence Planning
 - D. Update on Silver Petrucelli status
11. Committee Reports 7:45 p.m.
 - A. Policy Committee
 - Purchasing Procedures 3320
 - Sales and Disposal of Books, Equipment and Material 3260
 - Class Size 6113
 - B. Student Achievement Committee
 - C. Educational Resources Committee
 - D. Utilization Committee
 - E. Negotiations Committee
12. New Business
 - A. Years of Service Recognition – Kerrie Flanagan and Norm Hicks
 - B. Field Trip Request – Model UN Club, University of Connecticut
 - C. Field Trip Request – Model UN Club, Boston College
13. ACES Presentation – Norm Hicks 8:30 p.m.
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. Discussion of personnel matter
16. Adjournment 9:00 p.m.