Regional District 13
Board of Education
Meeting Notice

May 11, 2016 at 7:00 p.m.

Agenda

The Regional District 13 Board of Education will meet in regular session on Wednesday, May 11, 2016 at 7:00 p.m. in the Library at Memorial Middle School

1. Pledge of Allegiance 7:00 p.m.
2. Public Comment – at the beginning of the meeting public comment should refer to the items on the agenda 7:05 p.m.
3. Next Board Meeting – Anticipated Executive Session – May 25, 2016 in the CRHS Library 7:10 p.m.
4. Approval of Agenda
5. Approval of Minutes – March 16, 2016
   Approval of Minutes – April 13, 2016
   Approval of Minutes – April 13, 2016 Public Hearing
   Approval of Minutes – April 15, 2016
6. Communications 7:25 p.m.
7. CRHS Reporters – Larissa Cade, Taylor Marino, Matthew Sawicki 7:35 p.m.
8. Presentation
   A. CRHS Entrepreneurship Class – Susan Wagemaker with students Allie Alsup, Nora Khalil and (tentatively) Katherine D'Orvilliers 7:45 p.m.
9. Business Manager’s Report
   A. Lunch Prices 7:50 p.m.
10. Superintendent’s Report
    A. Acknowledgement of Kevin Brough
    B. Appointment of standing Building Committee
    C. Board of Education Meeting Schedule – continue discussion regarding meeting locations
    D. Strategic Coherence Planning 8:00 p.m.
11. New Business
    A. Field Trip Request – CRHS Trip to Spain and France April 2017 8:15 p.m.
12. Committee Reports
    A. Educational Resources Committee
    B. Policy Committee – 2nd read of the following policies
       • Actions by the Board – 9325
       • Sudden Cardiac Arrest Prevention – 5141.28
       • Concussions – 5141.7
       • Dress and Grooming – 5132
       • Meeting Conduct – 9240
    8:20 p.m.
13. Public Comment – at the end of the meeting can refer to items on the agenda or any other topic
14. Adjournment