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 February 12, 2020, Board of Education Meeting (Ex.1)

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

V. TREASURER’S REPORT

VI. STUDENT REPRESENTATIVE’S REPORT (Emma Flaherty, Gavin Moffat)

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS
    1. Katie Sirowich-WRHS Quiz Bowl National Qualifier

VIII. REPORT OF SUPERINTENDENT
    A. Superintendent’s Update
       1. Review healthcare insurance audit for Region 16 employees
       2. Schoology Training Session - March 12 (Parent Conferences)
B. Action Items

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

X. NEW BUSINESS
1. Next Generation Data - March 11

XI. ITEMS for NEXT BOE AGENDA
1. Discuss Region 16 Registration Process - March 11
2. Non-Resident Attendance Policy - 5118 - March 11

XII. INFORMATION ITEMS
Region 16 Schools are working with both towns on the Census 2020

XIII. COMMITTEE REPORTS
A. Personnel and Negotiations Committee – Minutes of 2/12/20 meeting
B. Facilities and Transportation Committee – Minutes of 2/12/20
C. Curriculum Committee – Meeting 3/11/20, 5:45 p.m., WRHS
D. Policy Committee –
E. Public Communications
F. Technology Committee
G. Recognition Committee
H. Liaisons:
   1. Schools
   2. Wellness Committee
   3. Professional Development Committee: Meetings 4th Monday of month, D.O. 3:30 p.m.
   4. 2COM –
I. Parent Advisory Council

XIV. ADJOURNMENT

SPECIAL BOE MEETING FOR BUDGET WORKSHOP: March 4, 2020, D. O., 6:30 p.m.
DATE OF NEXT MEETING: March 11, 2020, Woodland Regional High School