

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.