

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 7:45 p.m.
 - A. CRHS Entrepreneurship Class – Susan Wagemaker with students Allie Alsup, Nora Khalil and (tentatively) Katherine D'Orvilliers
9. Business Manager's Report 7:50 p.m.
 - A. Lunch Prices
10. Superintendent's Report 8:00 p.m.
 - 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
11. New Business 8:15 p.m.
 - A. Field Trip Request –CRHS Trip to Spain and France April 2017
12. Committee Reports 8:20 p.m.
 - 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
13. Public Comment – at the end of the meeting can refer to items on the agenda or any other topic
14. Adjournment