

Regional District 13 Board of Education  
Meeting Notice  
June 8, 2016 at 7:00 p.m.  
Agenda

The Regional District 13 Board of Education will meet in regular session on Wednesday, June 8, 2016 at 7:00 p.m. in the Music Room at Korn Elementary School

1. Pledge of Allegiance 7:00 p.m.
2. Administrator Welcome – Deb Stone
3. Proclamation – Korn School – Vinny Candelora
4. Proclamation – Merrill Adams, Raffaella Fronc and Anthony Onofreo
5. Public Comment – at the beginning of the meeting public comment should refer to the items on the agenda
6. Next Board Meeting – July 6, 2016 , 6 p.m. in the CRHS Library
7. Approval of Agenda
8. Approval of Minutes – May 25, 2016
9. Communications
10. CRHS Reporters – Larissa Cade, Taylor Marino and Matthew Sawicki 8:00 p.m.
11. Business Manager’s Report
  - A. Update on capital projects
  - B. Contract renewal for print services
12. Superintendent’s Report
  - A. Acceptance of bench donation in honor of Dr. Kevin Frank
  - B. Acknowledgement of retirements
  - C. 2015-2016 Student Performance
13. Committee Reports 8:30 p.m.
  - A. Student Achievement Committee
  - B. Educational Resources Committee
    - Acceptance of Committee Recommendation for Appointment of Design Development Firm
  - C. Utilization Committee
    - Future Building Committee
    - Alternate Use of Korn School Update
    - RFP Status Update
  - D. Policy Committee – review the following policies
    - Concussions – 5141.7
    - Meeting Conduct – 9240
14. Anticipated Executive Session 9:00 p.m.
  - A. Superintendent’s Contract
  - B. Business Manger’s Contract
15. Action on Superintendent’s Contract
16. Action on Business Manager’s Contract
17. Public Comment – at the end of the meeting can refer to items on the agenda or any other topic
18. Adjournment 9:15 p.m.