Regional District 13 Board of Education Meeting Notice December 14, 2016 at 7:00 p.m. Agenda

The Regional District 13 Board of Education will meet in regular session on Wednesday, December 14, 2016 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 - Tom Ford 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 – January 11, 2017 in the CRHS Library Approval of Agenda 6. 7. Approval of Minutes – November 16, 2016 and December 1, 2016 Budget Retreat 7:15 p.m. 8. Superintendent Award Student Recipients – Kaylie LeMere and Garrett Puchalski 9. Regional School District 13 Teacher of the Year – Valerie Swiantek Presentation of Before and School Program – Kevin Brough 10. 11. Communications 8:15 p.m. 12. Business Manager's Report A. Vote to accept audit report 13. Superintendent's Report 14. Committee Reports A. Policy Committee – November 29, 2016 B. Utilization Committee – November 30, 2016 C. BOE Budget Retreat – December 1, 2016 D. Education Resources Committee/Field House – December 7, 2016

- 15. New Business
 - A. Vote to ratify Teachers' Contract
- 16. Public Comment at the end of the meeting can refer to items on the agenda or any other topic
- 17. Anticipated Executive Session
 - A. Discuss real estate transaction
- 18. Adjournment 9:00 p.m.