

## AGENDA - Wednesday, April 11, 2018

### REGIONAL SCHOOL DISTRICT NO. 7 BOARD OF EDUCATION

6:00 P.M.

Newbury Library-Media Center  
Northwestern Regional High School\Middle School

#### Goals for Regional School District No. 7 Board of Education 2017-2018:

- ❖ **Student Achievement:**  
To support the administration's efforts in providing appropriate staff and comprehensive educational programs that promote high expectations and result in strong achievement results for all learners while meeting or exceeding the Connecticut State Department of Education's requirements.
  - ❖ **Collaboration:**  
To maintain a productive, cooperative working relationship with elected town officials in order to promote a school district that meets the needs of all learners in a healthy, safe learning environment.
  - ❖ **Communication:**  
To communicate the school district's mission to the public so that the communities are well informed and consider feedback from the public so that Board of Education's actions reflect the diverse perspectives within our communities.
  - ❖ **Board Function:**  
Continually assess Board of Education organization and operations to ensure that the Board is fulfilling its duty to maintain a high functioning school that best serves the interests of the community and its responsibility to do so with an informed understanding of the fiscal position of the member towns.
- 

#### 1.0 CALL TO ORDER

#### 2.0 PUBLIC PORTION

- 2.1 Opportunity for Public to Speak on Agenda Items

#### 3.0 APPROVAL OF MINUTES

- 3.1 March 14, 2018
- 3.2 April 3, 2018
- 3.3 April 4, 2018

#### 4.0 REPORTS

- 4.1 Student Representative Reports – Z. Austin, A. Ruopp
- 4.2 Principals' Reports – F. Amara, K. Chichester
- 4.3 Superintendent's Report – J. Palmer
- 4.4 Director of Finance and Operations - J. Gaskins
- 4.5 Budget Transfers – J. Gaskins

#### 5.0 OLD BUSINESS

- 5.1 Updates
- 5.2 Board Discussion on 2018-2019 Working Budget

#### 6.0 NEW BUSINESS

- 6.1 Adoption of Budget to take to Budget Hearing – April 23, 2018
- 6.2 Adoption of Call of Budget Hearing
- 6.3 Decision on Referendum for 2018-2019 Budget
- 6.4 If referendum approved, adopt referendum question
- 6.5 Appointment of Auditors – J. Gaskins
- 6.6 Policy Review – 3542.43 – Food Service Charging Policy – J. Gaskins
- 6.7 Healthy Food Certification – J. Gaskins
- 6.8 2018-2019 Europe Trip

(continued ...)

**7.0 CORRESPONDENCE**

7.1 Highlander Basketball Camp Letter

**8.0 OPPORTUNITY FOR PUBLIC TO SPEAK ON AGENDA ITEMS**

**11.0 ADJOURNMENT**

Enclosures: Minutes – March 14, April 3, April 4, 2018; Referendum Question; Policy 3542.43;  
Highlander Basketball Camp Letter

Next Meeting: Wednesday, April 23, 2018 Budget Hearing and Regular Meeting to Follow, 7:00 p.m.