

AGENDA - Wednesday, May 8, 2019

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 2018-2019:

- ❖ **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 April 22, 2018 Budget Hearing and Regular Meeting

4.0 REPORTS

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

5.0 OLD BUSINESS

5.1 Updates

6.0 NEW BUSINESS

- 6.1 Authorization to make End-Of-Year Adjustments within the 2018-2019 Budget Limits
- 6.2 Authorization to borrow \$250,000 in anticipation of receipts
- 6.3 Authorization for Superintendent to fill vacancies already approved by the Board of Education

7.0 CORRESPONDENCE

7.1 Highlander Camp Letter

8.0 OPPORTUNITY FOR PUBLIC TO SPEAK ON AGENDA ITEMS

11.0 ADJOURNMENT

Enclosures: Minutes – April 22, 2019

Next Meeting: Special Meeting: CAFE Workshop, (Wed.), May 13, 2019, 7:00 p.m.
Regular Meeting: Wednesday, May 22, 2019
Special Meeting: CAFE Workshop, (Wed.), May 29, 2019, 7:00 p.m.
Reg. Mtg., Wed., June 12, 2019, 6:00 p.m., Top Ten Student Reception & BOE Meeting