



## POMPERAUG REGIONAL SCHOOL DISTRICT 15

The mission of Region 15, a collaborative community committed to excellence, is to educate every student to be productive, ethical, and engaged in a global society through proven and innovative learning experiences supported by its strong community whose decision-making is based on the best interest of all students.

Mission Statement, Adopted 9 December 2002; Updated 2009

Pomperaug High School  
All Purpose Room No. 103  
Southbury, Connecticut

### A G E N D A

Regular Meeting of the Region 15 Board of Education  
Monday, April 4, 2016

1. Call to Order - Following the April 4, 2016 Public Hearing .....Ms. Patricia S. Perry
2. Approval of Minutes
  1. March 28, 2016 Regular Meeting
3. Information and Proposals
  1. Board Committee Reports
    1. Finance and Facilities Committee.....Mr. Paul Babarik
    2. Policy and Curriculum Committee .....Mr. Steven Suriani
      1. First Presentation of PHS Course
        - AP Physics II
      2. First Presentation of Middle School Textbook and Materials
        - Big Ideas by Harcourt
  2. Other Committee Reports
    1. PTO Advisory Council ..... Ms. Jennifer Connelly
  3. Board Members' Comments
  4. Superintendent's Report ..... Ms. Regina Lemerich Botsford
    1. Personnel Report - None
4. Comments from Citizens
  - The Board of Education will recognize citizens of Middlebury and Southbury, and citizens are asked to state their name, their town of residence, and to limit their comments to three minutes.
5. Old Business

6. New Business Requiring Board Action

1. Adoption of the 2016-17 Budget

Move that the Board of Education adopts the 2016-17 budget.

3. Recommendation for Referendum

Move that in the call to the District Meeting the vote on the motion to adopt the budget shall be a "yes" or a "no" vote on the voting machines in each of the member Towns on the day following the District Meeting as specified in State Statute 10-51(a), with the Board of Education recommending the hours to be from 6:00 a.m. to 8:00 p.m.

7. Announcement of Future Meetings .....Ms. Patricia S. Perry

1. Wednesday, April 20, 2016, Finance and Facilities Committee

Central Office

6:30 p.m.

2. Monday, April 25, 2016, Policy and Curriculum Committee

Pomperaug High School Media Center Conference Room

6:30 p.m.

3. Monday, April 25, 2016, Board of Education Meeting

Pomperaug High School All-Purpose Room No. 103

7:30 p.m.

8. Adjournment