



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, February 8, 2016

1. Call to Order - 7:30 p.m.Ms. Patricia S. Perry
2. Pledge of Allegiance
3. Student Representatives..... Ms. Erin Dorsey and Mr. Nicholas Lucatino
4. Presentation - None
5. Approval of Minutes
 1. January 25, 2016 Regular Meeting
6. Information and Proposals
 1. Board Committee Reports
 1. Finance and Facilities Committee.....Mr. Paul Babarik
 2. Policy and Curriculum CommitteeMr. Steven Suriani
 1. Second Presentations of Policies
 - No. 5113.2 Attendance, Truancy, and Chronic Absenteeism
 - No. 5114 Student Discipline
 - No. 5153 Reports of Suspected Abuse or Neglect of Children
 2. First Presentation of Course Proposals
 - PHS: New Course Proposal Global Problem Solving
 - PHS Course Elimination of World History I and Renaming World History II to Modern World History
 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
 2. Kindergarten through Grade Eight Character Education Vignettes
 3. Kindergarten through Grade Three Parent Sessions

7. 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.

8. Old Business

9. New Business Requiring Board Action
 1. Approval of Updates to Policy No. 5113.2 Attendance, Truancy, and Chronic Absenteeism

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the updates to Policy No. 5113.2 Attendance, Truancy, and Chronic Absenteeism as presented.
 2. Approval of Updates to Policy No. 5114 Student Discipline

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the updates to Policy No. 5114 Student Discipline as presented.
 3. Approval of Updates to Policy No. 5153 Reports of Suspected Abuse or Neglect of Children

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the updates to Policy No. 5153 Reports of Suspected Abuse or Neglect of Children as presented

10. Announcement of Future Meetings Ms. Patricia S. Perry
 1. Wednesday, February 10, 2016, Finance and Facilities Committee
 Central Office
 6:30 p.m.
 2. Monday, February 22, 2016, Policy and Curriculum Committee
 Pomperaug High School Media Center Conference Room
 6:30 p.m.
 3. Monday, February 22, 2016, Board of Education Meeting
 Superintendent’s Budget Presentation
 Pomperaug High School All-Purpose Room No. 103
 7:30 p.m.
 4. Budget Workshops, PHS Media Center, 7:00 p.m.
 Wednesday, March 2
 Wednesday, March 16
 Tuesday, March 22
 Wednesday, March 30

11. Executive Session for the Purpose of a Discussion Regarding Superintendent’s Contract

Move that the Board of Education moves into Executive Session for the purpose of a discussion regarding the Superintendent’s contract.

12. Adjournment