



## 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, January 25, 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 11, 2016 Regular Meeting
  2. January 11, 2016 Executive Session
6. Information and Proposals
  1. Board Committee Reports
    1. Finance and Facilities Committee.....Mr. Paul Babarik
    2. Policy and Curriculum Committee .....Mr. Steven Suriani
      1. Second Presentations of Policies
        - No. 1331 Prohibition Against Smoking
        - No. 4139 Acceptable Employee Use of Technology Resources
        - No. 4235 Alcohol, Tobacco, and Drug-Free Workplace
        - No. 6163.6 Student Use of the District's Computer Systems and Internet Safety
        - No. 6145 Curricular Exemptions

2. First 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. Other Committee Reports

1. PTO Advisory Council..... Ms. Jennifer Connelly

3. Board Members' Comments

4. Superintendent's Report ..... Ms. Regina Lemerich Botsford

1. Kindergarten through Grade Three Math Update Vignettes

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. 1331 Prohibition Against Smoking

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the updates to Policy No. No. 1331 Prohibition Against Smoking as presented.

2. Approval of Updates to Policy No. 4139 Acceptable Employee Use of Technology Resources

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the updates to Policy No. 4139 Acceptable Employee Use of Technology Resources as presented.

3. Approval of Updates to Policy No. 4235 Alcohol, Tobacco, and Drug-Free Workplace

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the updates to Policy No. 4235 Alcohol, Tobacco, and Drug-Free Workplace as presented.

4. Approval of Updates to Policy No. 6163.6 Student Use of the District's Computer Systems and Internet Safety

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the updates to Policy No. 6163.6 Student Use of the District's Computer Systems and Internet Safety as presented.

5. Approval of Updates to Policy No. 6145 Curricular Exemptions

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the updates to Policy No. 6145 Curricular Exemptions as presented.

10. Announcement of Future Meetings .....Ms. Patricia S. Perry
  1. Tuesday, January 26, 2016, Board of Education Special Meeting/Workshop  
Purpose: FOIA Presentation  
Central Office Conference Room  
6:00 p.m.  
SNOW DATE: Wednesday, January 27, 2016
  2. Monday, February 8, 2016 Policy and Curriculum Committee  
Pomperaug High School Media Center Conference Room  
6:30 p.m.
  3. Monday, February 8, 2016 Board of Education Meeting  
Pomperaug High School All-Purpose Room No. 103  
7:30 p.m.
  4. Wednesday, February 10, 2016 Finance and Facilities Committee  
Central Office  
5:30 p.m.
  
11. Adjournment