



## 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, November 23, 2015

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
  1. Student Recognition .....Ms. Regina Lemerich Botsford
    - CAPSS/LCSA Student Recognition Awards
      - Memorial Middle School.....Kyra McNerney and Max Bueno
      - Rochambeau Middle School..... Erin Farrell and Winson Chen
      - Pomperaug High School .....Nicholas Lucatino and Madisyn Silva
5. Approval of Minutes
  1. October 26, 2015 Special Meeting
  2. November 9, 2015 Regular Meeting
  3. November 11, 2015 Special Meeting/Workshop
6. Information and Proposals
  1. Board Committee Reports
    1. Finance and Facilities Committee.....Mr. Paul Babarik
    2. Policy and Curriculum Committee .....Mr. Steven Suriani
  2. Other Committee Reports
    1. PTO Advisory Council..... Ms. Jennifer Connelly
    2. Board Members' Comments

- 3. Superintendent’s Report .....Ms. Regina Lemerich Botsford
  - 1. Personnel Report
  - 2. Region 15 CMT/CAPT Science Report

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 Board of Education Goals

Move that the Board of Education, approves the following goals:

- 1. The Pomperaug Regional School District Board of Education will improve its effectiveness and efficiency by June 30, 2016; and
- 2. Student achievement will be the basis for all decisions of the Pomperaug Regional School District Board of Education by June 30, 2016.

2. Approval of Board of Education Norms

Move that the Board of Education approves the following norms:

- We will always strive to focus on the needs of students as a guide for decision-making.
- The Board will respect the chain of command within the Board itself.
- Individuals who bring questions/concerns and issues to a BOE member will be directed to follow the appropriate chain of command.
- BOE meetings will be relevant and meaningfully focused on student achievement.
- We shall respect our complementary roles and responsibilities.
- We shall continually monitor the Boards performance, processes and progress.
- We shall serve as models of positive professional and ethical conduct.
- We shall strive to reach consensus.
- We shall deliberate in many voices but govern in one.

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

- 1. Monday, December 7, 2015, Policy and Curriculum Committee  
Pomperaug High School Media Center Conference Room  
6:00 p.m.
- 2. Monday, December 7, 2015, Board of Education Meeting  
Pomperaug High School All-Purpose Room No. 103  
**PLEASE NOTE:** Meeting time will start at 8:00 p.m. instead of 7:30 p.m. due to scheduling conflicts.
- 3. Wednesday, December 9, 2015, Finance and Facilities Committee  
Central Office  
5:30 p.m.

11. Executive Session for the Purpose of a Confidential Student Matter

Move that the Board of Education moves into Executive Session for the purpose of a confidential student matter.

12. Adjournment