



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, October 26, 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. A Vision of Character Development at PHS:
Respect and Responsible Decision-Making UpdateMr. Glenn Lungarini
5. Approval of Minutes
 1. October 5, 2015 Regular Meeting
 2. October 13, 2015 Special Meeting
6. Information and Proposals
 1. Board Committee Reports
 1. Finance and Facilities Committee.....Mr. Paul Babarik
 2. Pension Committee.....Mr. Paul Babarik
 3. Policy and Curriculum CommitteeMr. Steven Suriani
 1. Second Presentation of Policy No. 6144 Program of Instruction for Deletion
 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. ADM
 3. Region 15 Learning Expectations: PHS Art

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 Deletion of Policy No. 6144 Program of Instruction

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the deletion of Policy No. 6144 Program of Instruction.

10. Announcement of Future MeetingsMs. Patricia S. Perry

1. Tuesday, October 27, 2015, Norms Ad Hoc Committee
PHS Conference Room B
7:00 p.m.
2. Monday, November 9, 2015, Board of Education Meeting
Pomperaug High School All-Purpose Room No. 103
7:30 p.m.
3. Wednesday, November 11, 2015, Finance and Facilities Committee
Central Office
5:30 p.m.
4. Wednesday, November 11, 2015 Board of Education Special Meeting/Workshop
Discussion of Board Goals and Developing the Effectiveness of Senior Leadership Team
Central Office
7:00 p.m.

11. Adjournment