



## 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, June 8, 2015

1. Call to Order - 7:30 p.m. ....Ms. Patricia S. Perry
2. Pledge of Allegiance
3. Student Representatives.....Ms. Kelly Domogala and Mr. Liam Kuck
4. Presentations
  1. Student Recognition .....Ms. Patricia S. Perry
    - Incoming Student Representatives to the Board of Education  
Ms. Erin Dorsey and Mr. Nicholas Lucatino
    - Graduating Student Representatives  
Ms. Kelly Domogala and Mr. Liam Kuck
  2. CAPSS/WCSA Student Award Recognition Program .....Ms. Regina Lemerich Botsford  
MMS.....Ms. Gabriella Gagas and Mr. Andrew Kirrane  
RMS.....Mr. Seth Alley and Ms. Kaitlyn Burstiner  
PHS.....Ms. Joanna Rizza and Mr. Luke Theriault
  3. 2014-15 Curriculum and Program Review:  
Language Arts and Middle School..... Ms. Kelly Lyman
5. Approval of Minutes
  1. May 11, 2015 Regular Meeting
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 Presentation of Policy Updates

- No. 4156/5150 Section 504 of the Rehabilitation Act of 1973
- No. 5155 Non-Discrimination of Students
- No. 6173 Homebound Instruction
- No. 6178 Parental Access to Instructional Materials

2. Second Presentation of Textbook, Bridges in Mathematics

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. Mr. Brian Jehning, 2015-16 Teacher of the Year

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 2015-16 Regular Education Tuition Rates

Move that the Board of Education, upon recommendation by the Finance and Facilities Committee, approves the following 2015-16 regular education tuition rates:

Pre-K .....	\$3,600.00
Kindergarten through Grade 8 .....	\$14,678.78
Grades 9-12 .....	\$14,142.46

2. Authorization to Accept Tuition Students

Move that the Board of Education, upon recommendation by the Finance and Facilities Committee, authorizes the Superintendent of Schools to accept tuition students in accordance with Policy No. 5118 Tuition.

3. Approval of Policy No. 4156/5150 Section 504 of the Rehabilitation Act of 1973 Update

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the update to Policy No. 4156/5150 Section 504 of the Rehabilitation Act of 1973 as presented.

4. Approval of Policy No. 5155 Non-Discrimination of Students Update

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the update to Policy No. 5155 Non-Discrimination of Students as presented.

5. Approval of Policy No. 6173 Homebound Instruction Update

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the update to Policy No. 6173 Homebound Instruction as presented.

6. Adoption of Policy No. 6178 Parental Access to Instructional Materials

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, adopts Policy No. 6178 Parental Access to Instructional Materials as presented.

7. Approval of Textbook

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the textbook, Bridges in Mathematics.

8. PHS Turf Field Award

Move that the Board of Education, upon recommendation by the Finance and Facilities Committee, authorizes Shaw Sports Turf to install the replacement PHS turf field and new track.

9. Approval of Multi-Year Lease

Move that the Board of Education, upon recommendation by the Finance and Facilities Committee, approves the multi-year lease with TD Bank.

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

1. Wednesday, June 10, Finance and Facilities Committee

Central Office

5:30 p.m.

2. Monday, June 15, Special Board of Education Meeting for the Evaluation of the Superintendent (proposed for Executive Session) with possible action to follow in public session

Central Office

7:00 p.m.

3. Monday, September 21, Policy and Curriculum Committee

Pomperaug High School Media Center Conference Room

6:00 p.m.

4. Monday, September 21, Board of Education Meeting

Pomperaug High School All-Purpose Room No. 103

7:30 p.m.

11. Adjournment