



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

Special Meeting of the Region 15 Board of Education
Tuesday, January 13, 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. NEASC Report.....Mr. Glenn Lungarini
 2. PHS Performance Data.....Mr. Glenn Lungarini
5. Approval of Minutes
 1. November 24, 2014 Regular Meeting
 2. November 24, 2014 Executive Session
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 Presentation of Policies
 - No. 1331 Tobacco Use
 - No. 4116.5 Restraint and Seclusion of Persons at Risk
 - No. 4151 Family Medical Leave
 - No. 4235 Alcohol, Tobacco, and Drug-free Workplace
 - No. 5113.2 Attendance and Truancy
 - No. 5145 Administration of Student Medication in the Schools
 - No. 6145 Curricular Exemptions

- 2. First Presentation of Policies
 - No. 3160 Board Budget Line Item Transfers
 - No. 5125 Confidentiality and Access to Educational Records
 - No. 6154 Homework
- 3. First Presentation of Change in Program, New Courses, and New Textbook
 - Change in Program: AP Physics I
 - New Course Proposal: Dynamic PE
 - New Course Proposal: AP Macroeconomics
 - New Textbook Proposal: Krugman’s Economics for AP

- 2. Other Committee Reports
 - 1. PTO Advisory Council Ms. Jennifer Connelly
 - 2. Wellness Committee Mr. John Cookson
- 3. Board Members’ Comments
- 4. Superintendent’s Report Ms. Regina Lemerich Botsford
 - 1. Personnel 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 Policy No. 1331 Tobacco Use Update

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the update to Policy No. 1331 Tobacco Use as presented.
- 2. Approval of Policy No. 4116.5 Restraint and Seclusion of Persons at Risk Update

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the update to Policy No. 4116.5 Restraint and Seclusion of Persons at Risk Update as presented.
- 3. Approval of Policy No. 4151 Family Medical Leave Update

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the update to Policy No. 4151 Family Medical Leave as presented.
- 4. Approval of Policy No. 4235 Alcohol, Tobacco, and Drug-free Workplace Update

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the update to Policy No. 4235 Alcohol, Tobacco, and Drug-free Workplace as presented.
- 5. Approval of Policy No. 5113.2 Attendance and Truancy Update

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the update to Policy No. 5113.2 Attendance and Truancy as presented.

6. Approval of Policy No. 5145 Administration of Student Medication in the Schools Update
Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the update to Policy No. 5145 Administration of Student Medication in the Schools as presented.

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

10. Announcement of Future MeetingsMs. Patricia S. Perry

1. Wednesday, January 14, 2015, Finance and Facilities Committee
Central Office
5:30 p.m.
2. Monday, January 26, 2015, Board of Education Meeting
Pomperaug High School All-Purpose Room No. 103
7:30 p.m.

11. Adjournment