



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 26, 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. Presentation
 1. Digital Learning Committee..... Ms. Kelly Lyman
5. Approval of Minutes
 1. January 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. First Presentation of New Courses
 - New Course Proposal: Programming for Game Design
 - New Course Proposal: Pre-Engineering
 2. Second Presentation of Policies
 - No. 3160 Board Budget Procedures and Line Item Transfers
 - No. 5125 Confidentiality and Access to Educational Records
 - No. 6154 Homework
 3. Second 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 Update to Policy No. 3160 Board Budget Procedures and Line Item Transfers

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the updated Policy No. 3160 Board Budget Procedures and Line Item Transfers as presented.
2. Approval of Update to Policy No. 5125 Confidentiality and Access to Educational Records

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the updated Policy No. 5125 Confidentiality and Access to Educational Records as presented.
3. Approval of Update to Policy No. 6154 Homework

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the updated Policy No. 6154 Homework as presented.
4. Approval of Change in Program: AP Physics I

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the change in program, AP Physics I as presented.
5. Approval of New Course Proposal: Dynamic PE

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the new course proposal, Dynamic PE.
6. Approval of New Course Proposal: AP Macroeconomics

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the new course proposal, AP Macroeconomics as presented.
7. Approval of New Textbook Proposal: Krugman’s Economics for AP

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the new textbook proposal, Krugman’s Economics for AP as presented.

- 8. Rescind the Approval of the International Field Trip to Amsterdam, Brussels, Paris, and London

Move that the Board of Education rescinds the approval of the international field trip to Amsterdam, Brussels, Paris, and London as approved on May 12, 2014.

- 9. Authorization of the Superintendent to Develop a New International Field Trip Itinerary

Move that the Board of Education authorizes the Superintendent of Schools to develop a new international field trip itinerary for future presentation and approval at a future Board of Education meeting.

- 10. Announcement of Future MeetingsMs. Patricia S. Perry

- 1. Thursday, February 5, 2015 Finance and Facilities Meeting on Technology
Central Office
7:00 p.m.
- 2. Monday, February 9, Policy and Curriculum Committee
Pomperaug High School Media Center Conference Room
6:00 p.m.
- 3. Monday, February 9, Board of Education Meeting
Pomperaug High School All-Purpose Room No. 103
7:30 p.m.
- 4. Wednesday, February 11, Finance and Facilities Committee
Central Office
5:30 p.m.

- 11. Executive Session for an Update on Pending Litigation and the Purpose of the Discussion of the Superintendent’s Mid-Year Performance

Move that the Board of Education moves into Executive Session for the purpose of an update on pending litigation and the discussion of the Superintendent’s mid-year performance.

- 12. Adjournment