



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, February 23, 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. 2015-16 Superintendent's BudgetMs. Regina Lemerich Botsford
5. Approval of Minutes
 1. January 29, 2015 Special Meeting
 2. February 5, 2015 Special Meeting
 3. February 11, 2015 Executive Session
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 New Courses
 - New Course Proposal: Programming for Game Design
 - New Course Proposal: Pre-Engineering
 2. Other Committee Reports
 1. PTO Advisory Council.....Ms. Jennifer Connelly
 2. Wellness Committee..... Mr. John Cookson
 3. Board Members' Comments

- 4. Superintendent’s ReportMs. 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 New Course Proposal: Programming for Game Design

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the new course proposal: Programming for Game Design, as presented.

- 2. Approval of New Course Proposal: Pre-Engineering

Move that the Board of Education, upon recommendation by the Policy and Curriculum Committee, approves the new course proposal: Pre-Engineering, as presented.

- 3. Approval of the District Technology Upgrades to Support Transition to the New Standards Grant

Move that the Board of Education approves the District Technology Upgrades to Support Transition to the New Standards grant as presented.

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

- 1. Tuesday, March 3, Budget Workshop
Pomperaug High School Media Center
7:00 p.m.
- 2. Thursday, March 5, Budget Workshop
Pomperaug High School Media Center
7:00 p.m.
- 3. Monday, March 9, Policy and Curriculum Committee
Pomperaug High School Media Center Conference Room
6:00 p.m.
- 4. Monday, March 9, Board of Education Meeting
Pomperaug High School All-Purpose Room No. 103
7:30 p.m.
- 5. Wednesday, March 11, Finance and Facilities Committee
Central Office
5:30 p.m.
- 6. Thursday, March 19, Budget Workshop
Pomperaug High School Media Center
7:00 p.m.

7. Monday, March 23, Board of Education Meeting
Pomperaug High School All-Purpose Room No. 103
7:30 p.m.

11. Executive Session for the Purpose of an Update on Pending Litigation and Confidential Attorney-Client Privileged Communication

Move that the Board of Education moves into Executive Session for the purpose of an update on pending litigation and confidential Attorney-Client privileged communication.

12. Adjournment