



## 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  
Tuesday, December 9, 2014

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. NEASC Report.....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 Committee .....Mr. 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

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

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

<p>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.</p>
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- 10. Announcement of Future Meetings .....Ms. Patricia S. Perry
  - 1. Wednesday, December 10, 2014, Finance and Facilities Committee  
Central Office  
5:30 p.m.
  - 2. Monday, January 12, 2015, Policy and Curriculum Committee  
Pomperaug High School Media Center Conference Room  
6:00 p.m.
  - 3. Monday, January 12, 2015, Board of Education Meeting  
Pomperaug High School All-Purpose Room No. 103  
7:30 p.m.
  
- 11. Adjournment