

Board of Education
67 Washington Avenue ~ Woodbury, CT 06798
www.ctreg14.org

Mission: The Region 14 community ensures an engaging and positive learning environment where every student is valued as a respected contributing member of society, who graduates prepared to meet the challenges of a rapidly changing world.

Board of Education Goals: All students will graduate with the necessary knowledge and skills to be prepared for a successful future in a global society. ~ Regional School District 14 will attract, develop and retain the highest quality teachers, administrators, and staff. ~ Regional School District 14 will provide safe and secure facilities equipped with technology enabling a 21st century modern learning environment that mirrors our educational values.

A G E N D A

Special Meeting of the Region 14 Board of Education
Monday, August 27, 2018 at 7:00p.m.
****Board of Education Room****
67 Washington Avenue, Woodbury

1. Call to Order.....Janet Morgan
2. Pledge of Allegiance.....Janet Morgan
3. Approval of Minutes (action anticipated).....Janet Morgan
 - A. Special Meeting of July 25, 2018
4. Superintendent’s Report.....Christine Syriac
5. Board Committee Report(s)
 - A. Finance.....Mr. George Bauer
6. Board Chair’s Comments
7. Privilege of the Floor

The Board of Education will recognize citizens of Bethlehem and Woodbury, who are asked to state their name and town of residence and to please limit comments to three (3) minutes. All comments should be addressed to the Board of Education Chair. Decorum will be enforced.

[Board of Education Members](#)

Janet Morgan, Chairman ~ Maryanne Van Aken, Vice Chairman ~ Carol Ann Brown, Assistant Secretary/Treasurer
George Bauer, Treasurer ~ John Chapman ~ Michael Devine ~ David Lampart ~ Pamela Zmek, Secretary

- 8. Old Business - None
- 9. New Business

A. 2017-18 Budget Closeout (action anticipated)

Move that the Region 14 Board of Education approve the transfer of \$127,370 from the surplus funds of the 2017-18 fiscal year and be appropriated to the reserve fund for Capital and Non-recurring Expenditures (BOE account# 322), with any subsequent appropriations from said reserve fund in accordance with Connecticut General Statutes 10-51(d)(d2), as presented.

B. Revision of CSDE ED-099 Agreement for Child Nutrition Programs authorization and related forms and certifications (action anticipated)

Move that the Region 14 Board of Education authorize Interim Superintendent Christine Syriac (in lieu of former Superintendent Cutaia) to sign on its behalf CSDE ED-099 (Agreement for Child Nutrition Programs), along with any other forms, statements, and certifications required under said programs, including but not limited to claims for reimbursement.

C. 1st read of the Library/Media Curriculum (no action anticipated)

D. Superintendent's Search Update

PLEASE NOTE: At the conclusion of the Board meeting, the Board (functioning as the Superintendent search committee) may adjourn to a non-meeting to discuss search committee matters.

Future Regular Meetings:

Tuesday, September 4, Regular BOE Meeting, 7:00 p.m., NHS LMC
Monday, September 17, Regular BOE Meeting, 7:00 p.m., BOE Room

Future Ad Hoc/Special Committee Meetings:

Tuesday, August 21, Building Committee Meeting, 6:30 p.m., BOE Room
Tuesday, September 4, Finance/Facilities Meeting, 6:00 p.m., NHS LMC
Friday, September 28, 2018, Safe Schools Meeting, 12:00 p.m., COCR

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