

**Board of Education**  
**67 Washington Avenue ~ Woodbury, CT 06798**  
[www.ctreg14.org](http://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 21<sup>st</sup> century modern learning environment that mirrors our educational values.

A G E N D A

Special Meeting of the Region 14 Board of Education  
 Tuesday, October 9, 2018 at 7:00p.m.  
**\*\*Board of Education Room\*\***  
**67 Washington Avenue, Woodbury CT**

1. Call to Order.....Janet Morgan
2. Pledge of Allegiance.....Janet Morgan
3. Approval of Minutes (action anticipated).....Janet Morgan
  - A. Regular Meeting of September 17, 2018
4. Superintendent’s Report.....Dr. Olzacki
  - Petal it Forward Campaign – Eric Birkenberger
5. Board Committee Report(s)
  - District Advisory.....Janet Morgan
  - Safe Schools.....Maryanne Van Aken
6. Board Chair’s Comments

[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

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.

8. Old Business

A. Discussion/possible action on approval of the Science (9-12) Curriculum (action anticipated)

Move that the Region 14 Board of Education approve the Science (9-12) Curriculum as presented.

9. New Business

A. Nonnewaug High School World Language Students Educational trip to Québec City, Canada.

Move that the Region 14 Board of Education approve Nonnewaug High School World Language students to attend an educational trip to Québec City, Canada, December 1, 2018 through December 3, 2018 for 30-40 students, and 3-4 background checked chaperones via coach bus and funded by students.

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

Move that the Region 14 Board of Education authorize Superintendent Joseph Olzacki (in lieu of interim Superintendent Syriac) 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. First read of the 2019-2020 School Calendar (no action anticipated)

D. Discussion/Possible action - Board of Education Retreat Discussion (action anticipated)

10. Adjournment

Future Regular Meetings:

Monday, October 22, Regular BOE Meeting, 7:00 p.m., BOE Room

Monday, November 5, Regular BOE Meeting, 7:00 p.m., BOE Room

Monday, November 19, Regular BOE Meeting, 7:00 p.m., BOE Room

Future Ad Hoc/Special Committee Meetings:

Tuesday, October 16, 2018, Building Committee Meeting, 6:30 p.m., BOE Room

Friday, October 26, 2018, Safe Schools Meeting, 12:00 p.m., COCR

Tuesday, October 30, 2018, Policy Committee Meeting, 6:00 p.m., COCR

Monday, November 5, 2018, Finance/Facilities Meeting, 6:00 p.m., COCR

Tuesday, November 13, 2018, District Advisory Meeting, 6:00 p.m., COCR

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