

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

Meeting of the Region 14 Board of Education
Policy Committee

Tuesday, February 19, 2019 at **5:30pm**

**** CENTRAL OFFICE CONFERENCE ROOM****

67 Washington Avenue, Woodbury, CT

1. Call to order
2. Recap and review of policy revision process and next steps for 2018-19 school year.
3. Establish calendar of meetings for 2018-19 year.
4. Discussion of other specific policies to be addressed by the subcommittee.
 - 0100 – Mission statement
 - 0050 – Code of ethics
 - 5400 – Homeless children and youth
 - 3323 – Soliciting prices (bids & quotes)
 - 3326.3 – BOE credit card
 - 3410 – System of accounts
 - 3435 – Fraud prevention
 - 3453 – Checking accounts/authorized signatures

[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

- 3516.12 – Asbestos control
 - 0521.2 – Commitment to religious neutrality
 - 5112 – Attendance
 - 5113 – Truancy
 - 5141.7 – Student sports – concussions
 - 5141.7 Appendix C - concussion & head injury annual review
 - 5141.7 Appendix I – Student & parent concussion informed consent form
 - 6146 - Graduation requirements
 - 5114 – Suspension and Expulsion/Due Process
 - 5136.6 - Drugs, Alcohol, and Tobacco
 - 4118.51/4218.51 – Acceptable Computer Network Use (Employee use of technology)
5. Public Comment
 6. Other business properly brought before this committee
 7. Adjournment

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