

- V. Committee Reports
 - A. Finance Committee
- VI. Board Chair’s Comments.....Mr. George Bauer
- VII. Privilege of the floor

- A. 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. Up to 21 minutes of statements per topic are allowed. All comments should be addressed to the Board of Education Chair. Decorum will be enforced.
- B. In addition to emailed statements, if you would like to voice your comments live via Zoom, please email the board chair (gbauer@ctreg14.org) prior to the meeting to be called on, have your full name as your Zoom title, have your camera on, and start your statement with your name and town of residence. You may also use the “Raise Hand” feature in Zoom.

- VIII. Old Business
 - A. BoE Newsletter Update: Tikva Rose/Jonathan Kapstein
 - B. DAC (District Advisory Committee) Master Plan

- IX. New Business
 - A. Discussion/possible action on Budget for 2021/2022

Move that the Region 14 Board of Education approve and adopt the Superintendent’s proposed budget for the fiscal year 2021/2022 in the amount of \$ _____ as presented to the Board.

- B. Calling of Referendum (action anticipated)

Move that the Board of Education schedule and warn the Annual District Meeting for Monday, May 3, 2021 at 7:00 p.m. via Zoom concerning the 2021/2022 budget, with said meeting to be adjourned to a referendum on Tuesday, May 4, 2021 from 6:00 a.m. to 8:00 p.m. in the Towns of Bethlehem and Woodbury, CT.

- C. Approval of Explanatory Text (action anticipated)

Move that the Secretary of the Board of Education is authorized, in such official’s discretion, to prepare and cause to be printed and distributed explanatory text regarding the 2021/2022 budget referendum scheduled for May 4, 2021, with such explanatory text subject to the review and approval of the District’s legal counsel and to be prepared and distributed in accordance with Section 9-369b of the Connecticut General Statutes.

D. Discussion of 1) status of ongoing investigation of Superintendent, 2) roles/performance of Board members during the investigation, and 3) written attorney client privileged communication regarding same (executive session anticipated)

X. Other Business

XI. Adjournment