



Board of Education

67 Washington Avenue ~ Woodbury, CT 06798

www.ctreg14.org

Mission: The mission of Connecticut Region 14 Schools is to educate all students to their highest level of academic potential and to teach them the skills and knowledge to become capable, creative, collaborative lifelong learners and responsible members of the world community.

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

Board of Education - Regular Meeting

April 5, 2021 07:00 PM

Join Zoom Meeting

<https://ctreg14-org.zoom.us/j/95488415562>

Meeting ID: 954 8841 5562

Phone: (646) 558-8656

PUBLIC COMMENT

We will accept public comments via e-mail at: GBauer@ctreg14.org

Please indicate if you would like your statement read into the record at the meeting, your name, and town of residence. See also Privilege of the Floor below.

- I. Call to Order.....Mr. George Bauer
- II. Introductions.....Mr. George Bauer
- III. Approval of Minutes (Action Anticipated).....Mr. George Bauer
 - A. Regular Meeting dated Monday, March 15, 2021 (Enclosure 1)
 - B. Budget Presentation dated Monday, March 22, 2021 (Enclosure 2)
 - C. Public Hearing dated Tuesday, March 23, 2021 (Enclosure 3)
- IV. Acting Superintendent's Report.....Mr. Wayne McAllister
 - A. WMS School Overview: W. Nemec/S. Greene
 - B. WBCMF Grant: J. Bouchard
 - C. Covid 19 Update
 - D. 2020/2021 School Calendar/Last Day of School (Enclosure 4)

- 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