



## 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.

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### A G E N D A

#### Regular Meeting of the Region 14 Board of Education

Monday, April 8, 2019 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 March 18, 2019
  - B. Special Meeting of March 20, 2019
  - C. Special Meeting of March 25, 2019
  - D. Special Meeting of March 26, 2019
  - E. Special Meeting of April 1, 2019
4. Superintendent's Report.....Dr. Olzacki
  - Scholastic Art Award Winners
  - 2018-19 School Calendar Discussion
5. Board Committee Report(s)
  - A. Finance/Facilities.....Mr. George Bauer
  - B. Building.....Mr. John Chapman

#### [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

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.

8. Old Business
9. New Business

- A. Discussion/possible action on approval of the Comprehensive School Counseling Curriculum (action anticipated)

Move that the Region 14 Board of Education approve the Comprehensive School Counseling Curriculum for Elementary and High School as presented.

- B. Nonnewaug High School Graduation Date (action anticipated)

Move that the Region 14 Board of Education name Saturday, June 22, 2019 as the Graduation Date for the Nonnewaug High School Class of 2019.

- C. Policy Revisions for first read (possible action)

Move that the Region 14 Board of Education approve the following mandated policies supplied and revised by CAFE Policy Services in addition to Pullman and Comley, having been reviewed and recommended by the Policy Committee:

- 3323 – Soliciting Prices (Bids and Quotations)
- 3326.3 – Board of Education Credit Card
- 3410 – System of Accounts
- 3435 – Fraud Prevention and Investigation

- D. Discussion/Possible Action on Approval of Transfer Request (action anticipated)

Move that the Region 14 Board of Education authorize the transfer of \$306,660 from the Nonnewaug High School Building Improvement line item to the Nonnewaug High School renovation interest payment in the 2018-2019 budget.

- D. Discussion/Possible Action on Budget for 2019-2020 (possible action)

Move that the Region 14 Board of Education approve and adopt the Superintendent's proposed budget for the fiscal year 2019-2020 in the amount of \$\_\_\_\_\_ as presented to the Board.

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E. Calling of Referendum (action anticipated)

Move that the Board of Education schedule and warn the Annual District Meeting for Monday, May 6, 2019 at 7:00 PM at the Board of Education Room, located at 67 Washington Avenue in Woodbury, CT concerning the 2019-2020 budget, with said meeting to be adjourned to a referendum on Tuesday, May 7, 2019 from 6:00 a.m. to 8:00 p.m. in the Towns of Bethlehem and Woodbury, CT.

F. 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 2019-2020 budget referendum scheduled for May 7, 2019, 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.

8. Adjournment

Future Regular Meetings:

Monday, May 6, Annual District Meeting followed by Regular BOE Meeting, 7:00 p.m., BOE Room

Future Ad Hoc/Special Committee Meetings:

Monday, April 15, 2019, Policy Committee Meeting, 6:00 p.m., BOE Room

Tuesday, April 23, 2019, Building Committee Meeting, 6:30 p.m., BOE Room

Friday, April 26, 2019, Safe Schools Meeting, 12:00 p.m., COCR

Monday, May 6, 2019, Finance/Facilities, 6:00 p.m., COCR

Tuesday, May 21, 2019, Building Committee Meeting, 6:30 p.m., BOE Room

Friday, May 24, 2019, Safe Schools Meeting, 12:00 p.m., COCR

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