



Serving the Towns of Bethlehem and Woodbury

### Board of Education

67 Washington Avenue ~ Woodbury, CT 06798

[www.ctreg14.org](http://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 21<sup>st</sup> century modern learning environment that mirrors our educational values.

## A G E N D A

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

Monday, February 3, 2020 at 7:00p.m.

**\*\*Board of Education Room\*\***

**67 Washington Avenue, Woodbury**

1. Call to Order.....Janet Morgan
2. Pledge of Allegiance.....Janet Morgan
3. Approval of Minutes (action anticipated).....Janet Morgan
  - a. Regular Meeting of January 6, 2020
4. Student Representatives - WMS
5. Superintendent’s Report.....Joseph Olzacki
  - a. WMS Choir
  - b. VoAg Vision – Ed Belinsky
6. Committee Reports
  - a. Finance Committee
  - b. Policy Committee
    1. 5141.214 – Sunscreen
    2. 5100 – Attendance
    3. 1112 – News Media Relationships
    4. 5131 – Bus Conduct

### Board of Education Members

Janet Morgan, Chairperson ~ Pamela Zmek, Vice Chairperson ~ Carol Ann Brown, Secretary ~ George Bauer, Assistant Secretary/Treasurer ~ James Crocker ~ Edward Decortin ~ Michael Devine ~ Maryanne Van Aken

7. Board Chair's Comments

8. 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.

9. Old Business

10. New Business

- a. NHS Trip to Spain 2021
- b. NHS Cheerleading Team to Virginia Beach, Virginia March 13-16, 2020 (action anticipated)
- c. Graduation Requirements
- d. Discussion / Possible Action of an additional Vo Ag funding required (action anticipated)
- e. Acceptance of donation of Antique Horse Drawn Vehicles (action anticipated)
- f. Acceptance of grant from MTR (Minority Teacher Recruitment) – (action anticipated)
- g. Healthy Food Certification – (action anticipated)
- h. Board members' evaluations and performance (executive session anticipated)
- i. Superintendent's evaluation and performance (executive session anticipated)

11. Other Business

12. Adjournment

Future Regular Meetings:

Tuesday, February 18, Regular BOE Meeting, 7:00 p.m., BOE Room

Monday, March 2, Regular BOE Meeting, 7:00 p.m., Bethlehem Elementary School

Monday, March 16, Regular BOE Meeting, 7:00 p.m., BOE Room

Future Ad Hoc/Special Committee Meetings:

Wednesday, February 19, Building Committee Meeting, 6:30 p.m., BOE Room

Monday, February 24, Policy Committee Meeting, 6:00 p.m., COCR

Friday, February 28, Safe School Committee Meeting, 12:00 p.m., COCR

Monday, March 2, Finance Committee Meeting, 6:00 p.m., COCR

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