



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

Regular Meeting of the Region 14 Board of Education
Monday, December 3, 2018 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 November 5, 2018
4. Student Representatives (MES)
5. Superintendent’s Report.....Dr. Olzacki
 - Retirement Celebration – Terry Springsteen
 - National FFA Convention Update
 - Labonne’s Appreciation (10 years of support)
 - Unified Banner Champions
 - Elementary Counselor Program Update
 - WMS Culinary Pilot Program Update

[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 Committee Report(s)

Building.....John Chapman
Finance/Facilities.....Janet Morgan
Safe Schools.....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

A. Revisit 2019-2020 Budget Calendar

10. New Business

A. Discussion/possible action on approval of Technology Lease Agreement (action anticipated)

Move the Region 14 Board of Education approve Phase 5 of a five year technology lease Agreement, at \$250,000.00 per year, as presented.

B. Nonnewaug High School Baseball Team Spring Training trip to Dodgertown in Vero Beach, FL

Move that the Region 14 Board of Education approve Nonnewaug High School Baseball team to Dodgertown Spring Training Invitational in Vero Beach FL, from March 15 through March 20, 2019 for 22-28 students, 3 coaches and 3 background checked chaperones via coach bus and air and funded by fundraising and students.

11. Other Business

12. Adjournment

Future Regular Meetings:

Monday, December 17, Regular BOE Meeting, 7:00 p.m., BOE Room
Monday, January 7, Regular BOE Meeting, 7:00 p.m., BOE Room
Monday, January 22, Regular BOE Meeting, 7:00 p.m., BOE Room

Future Ad Hoc/Special Committee Meetings:

Tuesday, December 18 2018, Building Meeting, 6:30 p.m., BOE Room
Monday, January 7, 2019, Finance/Facilities Meeting, 6:00 p.m., COCR
Friday, January 25, 2019, Safe Schools Meeting, 12:00 p.m., COCR

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