



**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.

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A G E N D A

Regular Meeting of the Region 14 Board of Education  
Monday, December 16, 2019 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 4, 2019
4. Student Representatives (NHS) – NHS FFA Nationals Report
5. Superintendent’s Report.....Joseph Olzacki
  - a. Graduation Requirements
  - b. Boys Soccer
  - c. Boys Volleyball
6. Board Committee Report(s)
  - a. Building Committee
  - b. Finance Committee
7. Board Chair’s Comments

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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

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. Policy Revisions (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:

5141.21 – Administering Medications

5141.7 – Student Sports - Concussions

10. New Business

a. Set Graduation date and location for Class of 2020

b. Discussion/possible action on approval of snow removal contract (action anticipated)

Move that the Region 14 Board of Education approve the contracts to Logue and Haley Properties for snow plowing service at Region 14 Schools for three school years (2019-20 through 2021-22) as presented.

c. Discussion/possible action on approval of Master Lease for Technology Plan (action anticipated) as presented.

Move that the Region 14 Board of Education approve the Master Lease for Technology Plan as presented.

11. Other Business

12. Adjournment

Future Regular Meetings:

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

Monday, January 6, Regular BOE Meeting, 7:00 p.m., BOE Room

Monday, January 21, Regular BOE Meeting, 7:00 p.m., BOE Room

Future Ad Hoc/Special Committee Meetings:

Thursday, November 19, Building Committee Meeting, 6:30 p.m., BOE Room

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

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