



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, June 17, 2019 at 7:00p.m.

****Nonnewaug High School Library Media Center****

5 Minortown Rd, 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 June 3, 2019
4. Superintendent's Report.....Dr. Olzacki
 - Mini Graduation Ceremony (NHS Auditorium)
 - Bill Davenport Retirement
 - WMS Alliance Presentation
 - Agriscience Transition Presentation by Bill Davenport
5. Board Committee Report(s)
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

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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

comments to three (3) minutes. All comments should be addressed to the Board of Education Chair. Decorum will be enforced.

8. Old Business

A. Discussion/possible action regarding textbook approval (action anticipated)

- i. Scott Abernathy & Karen Waples, *American Government: Stories of a Nation, AP®Edition*, First Edition 2019, Bedford, Freeman and Worth, for use in AP Government classes, Nonnewaug High School.

Move that the Region 14 Board of Education approve and adopt the following Bedford, Freeman and Worth textbook for Nonnewaug High School: *American Government, Stories of a Nation, AP®Edition* First Edition, as presented.

B. NHS Football Update

9. New Business

A. Discussion/possible action regarding assignment of student transportation contract to Student Transportation of America (action anticipated)

Move that the Region 14 Board of Education assign the student transportation contract for the year expiring June 30, 2020 to Student Transportation of America as noted in section 21 of the Board of Education contract with All-Star Transportation, as presented.

B. Discussion/possible action regarding extension of Financial Auditor's contract. (action anticipated)

Move that the Region 14 Board of Education extend the 2016 contract of Charles Heaven Company, located at 207-231 Bank Street, Waterbury, CT, 06702 as auditor for the fiscal year ending 2019, as presented.

10. Other Business

11. Adjournment

Future Regular Meetings:

Monday, July 1, 2019, Regular BOE Meeting, 7:00 p.m., BOE Room

Monday, August 12, 2019, Regular BOE Meeting, 7:00 p.m., BOE Room

Future Ad Hoc/Special Committee Meetings:

Tuesday, June 18, 2019, Building Committee Meeting, 6:30 p.m., BOE Room

Friday, June 28, 2019, Safe Schools Meeting, 12:00 p.m., COCR

Monday, July 1, 2019, Finance/Facilities Meeting, 6:00 p.m., COCR

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

Monday, August 12, 2019, Finance/Facilities Meeting, 6:00 p.m., COCR

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Tuesday, August 20, 2019, Building Committee Meeting, 6:30 p.m., BOE Room

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