



## 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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### REVISED A G E N D A

Regular Meeting of the Region 14 Board of Education

Monday, May 6, 2019 at 7:10p.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 April 8, 2019
  - B. Special Meeting of April 3, 2019
4. Student Reps (BES)
5. Superintendent's Report.....Dr. Olzacki
  - R14's Finest
  - Team Beta Robot Demonstration (Bill Pease)
  - History Day (NHS students/Julie Luby)
  - Vision of a Graduate workshop
6. 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

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. Approval of Policies (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 & 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

10. New Business

- A. 1<sup>st</sup> read of the Art Curriculum (no action anticipated)
- B. Discussion on AP Government Textbook (no action anticipated)
- C. Connecticut Healthy Foods Certification (action anticipated)

Move that the Region 14 Board of Education opt in to the CT Healthy Foods Program for 2019-2020, implement the CT Healthy Food Option and certify (pursuant to Connecticut General Statutes §10-10-215f) that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2019, through June 30, 2020. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.

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D. Connecticut Healthy Foods Exemption- Foods (action anticipated)

Move that the Region 14 Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events, but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held.

E. Connecticut Healthy Foods Exemption-Beverages (action anticipated)

Move that the Region 14 Board of Education will allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes, provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held, and must be the same place as the beverage sales.

11. Other Business

12. Adjournment

Future Regular Meetings:

Monday, May 20, 2019, Regular BOE Meeting, 7:00 p.m., BOE Room

Monday, June 3, 2019, Regular BOE Meeting, 7:00 p.m., BOE Room

Monday, June 17, 2019, Regular BOE Meeting, 7:00 p.m., BOE Room

Future Ad Hoc/Special Committee Meetings:

Thursday, May 9, 2019, Special BOE Meeting-BOE Nominations, 6:30 p.m., BOE Room

Monday, May 20, 2019, Policy Committee Meeting, 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

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

Monday, June 17, 2019, Policy Committee Meeting, 6:00 p.m., COCR

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

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