



**Board of Education**  
**5 Minortown Road ~ 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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A G E N D A

Regular Meeting of the Region 14 Board of Education  
Monday, July 10, 2017 at 7:00 p.m.  
**Woodbury Middle School Library Media Center**

1. Call to Order.....Dr. Anna Cutaia-Leonard
2. Pledge of Allegiance.....Dr. Anna Cutaia-Leonard
3. Election of Board Chairperson (action anticipated).....Dr. Anna Cutaia-Leonard
4. Election of Board Officers (action anticipated).....Chairperson
  - A. Vice Chairperson
  - B. Secretary
  - C. Treasurer Assistant Secretary/Treasurer
5. Board Appointments (action anticipated).....Chairperson
  - A. Board Clerk
    - i. Natascha Schwartz
  - B. School Physicians
    - i. Andrea Needleman, MD, Health, MES, BES, WMS
  - C. School Dentist
    - i. James Bauer, DMD

[Board of Education Members](#)

Janet Morgan, Chairman ~ Maryanne Van Aken, Vice Chairman ~ Carol Ann Brown, Secretary ~ George Bauer, Treasurer  
John Chapman ~ Michael Devine ~ David Lampart ~ Pamela Zmek, Assistant Secretary/Treasurer

6. Approval of Minutes (action anticipated).....Chairperson  
A. Regular Meeting of June 5, 2017

7. Board Committee Report(s)

A. Building Committee .....Mr. John Chapman  
B. Community Relations.....Ms. Pam Zmek

8. Board Chair’s Comments

A. AdHoc District Advisory Committee (for discussion only)  
B. Region 14 Facilities Feasibility Study (for discussion only)

9. 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.

10. Old Business

11. New Business

A. Bid Award for Roofing Repairs/Replacement (action anticipated)

Move that the Region 14 Board of Education award the bid in the amount of \$40,980 to Scholar Painting LLC, 2 Klarides Village Dr #145, Seymour, CT 06483 for the removal, repair and re-shingling of roofs at both MES and BES as presented.

12. Adjournment

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