

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 4, 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. Student Representative Reports (MES) – Carter Vendt & Madeline Lavertue
4. Approval of Minutes (action anticipated).....Janet Morgan
 - A. Regular Meeting of May 7, 2018
 - B. Special Meeting of May 7, 2018 (District Meeting)
 - C. Special Meeting of May 11, 2018
 - D. Special Meeting #1 of May 22, 2018 (District Meeting)
 - E. Special Meeting #2 of May 22, 2018
5. Superintendent’s Report.....Dr. Anna
 - LCSA Superintendent Awards recognition
 - Superintendent’s Corner
6. Board Committee Report(s)
 - A. Policy.....Mr. John Chapman
 - B. Finance.....Mr. George Bauer

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- 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. Discussion/possible action on approval of the PK-8 Science Curriculum (action anticipated)

Move that the Region 14 Board of Education approve the PK-8 Science Curriculum as presented.

- 10. New Business

A. 1st read of the Farm-to-Table Curriculum (no action anticipated)

B. Connecticut Healthy Foods Certification (action anticipated)

Move that the Region 14 Board of Education opt in to the CT Healthy Foods Program for 2018-2019, implement the CT Healthy Food Option and certify 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, 2018, through June 30, 2019. 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.

C. 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.

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~ George Bauer, Treasurer ~ John Chapman ~ Michael Devine ~ David Lampart ~ Pamela Zmek, Secretary

D. 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.

E. Policy Revision for first read (possible action)

Move that the Region 14 Board of Education approve the following mandated policy supplied and revised by CABE Policy Services, having been reviewed and recommended by the Policy Committee:

1312 (a-c) – Public Complaints

F. Discussion and possible action on evaluation/performance of superintendent (executive session anticipated)

Move that the Region 14 Board of Education enter Executive Session for the purpose of a personnel matter; specifically, the Superintendent's evaluation.

11. Adjournment

Future Regular Meetings:

Monday, June 18, Regular BOE Meeting, 7:00 p.m., BOE Room

Future Ad Hoc/Special Committee Meetings:

Tuesday, June 5, District Advisory Committee Meeting, 6:00pm, COCR

Friday, June 8, Safe Schools Committee Meeting, 12:00p.m., COCR

Tuesday, June 19, Building Committee Meeting, 6:30p.m., BOE Room

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