



**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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A G E N D A

Regular Meeting of the Region 14 Board of Education  
Monday, May 7, 2018 at 7:10p.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 April 9, 2018
  - B. Special Meeting of April 7, 2018
  - C. Special Joint BOE/DAC Meeting of April 3, 2018
  - D. Special Meeting#1 of April 2, 2018
  - E. Special Meeting #2 of April 2, 2018
  - F. Public Hearing Meeting of March 27, 2018
  - G. Special Joint BOE/BOS/BOF Meeting of March 26, 2018
  - H. Special Meeting of March 24, 2018
4. Superintendent’s Report.....Dr. Anna
  - CABE Student Leadership Awards
  - PK-8 Science Curriculum
  - Superintendent’s Corner

[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

5. Board Committee Report(s)
  - A. Building.....Mr. John Chapman
  - B. Wellness.....Dr. Anna
  - C. Safe Schools.....Maryanne Van Aken
  - D. Finance.....Mr. George Bauer
  - E. District Advisory.....Janet Morgan

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 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 on approval of the Music Curriculum (action anticipated)

Move that the Region 14 Board of Education approve the Music Curriculum as presented.

9. New Business

- A. Discussion of NHS construction BOND & BAN issuance for July 2018.

- B. Nonnewaug High School Cheerleading out-of-state trip to Honesdale, PA.

Move that the Region 14 Board of Education approve the Nonnewaug High School Cheerleading Team to attend the NCA Lake Bryn Mawr Cheerleading Camp in Honesdale, PA from August 24, 2018 through August 27, 2018 for approximately 14-18 students and 1 background checked chaperone via their own transportation and funded by the students, as presented.

- C. Connecticut Healthy Foods Certification (action anticipated)

Move that the Region 14 Board of Education opt in to the CT Health Foods Program for 2018-2019.

- D. Agriscience Equipment Grant Completion (discussion/possible action)

Move that the Region 14 Board of Education accept the Agriscience Equipment grant #214-0091VA/VE in the amount of \$246,101 as complete.

10. Adjournment

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

Future Regular Meetings:

Monday, May 8, Budget Referendum, 6:00pm – 8:00pm, Towns of Woodbury and Bethlehem  
Monday, May 21, Regular BOE Meeting, 7:00 p.m., BOE Room

Future Ad Hoc/Special Committee Meetings:

Tuesday, May 22, Building Committee Meeting, 6:30p.m., BOE Room

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