



Board of Education

5 Minortown Road ~ 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, November 6, 2017 at 7:00 p.m.
Board of Education Room, 67 Washington Avenue

1. Call to Order Mrs. Janet Morgan
2. Pledge of Allegiance Mrs. Janet Morgan
3. Student Representative Reports (WMS)
4. Approval of Minutes (action anticipated) Mrs. Janet Morgan
 Regular Meeting of October 16, 2017
5. Superintendent’s Report..... Dr. Anna Cutaia-Leonard
 - NHS Chamber singers
 - Region 14’s Finest
 - Teacher Leadership Academy Update
 - College/Career Center Update
 - Superintendent’s Corner
6. Board Committee Report(s)
 - A. NHS BuildingMr. John Chapman
 - B. Community Relations.....Ms. Pam Zmek
 - C. Safe Schools.....Ms. Maryanne Van Aken

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. Per Board policy 9750 comments are limited to three (3) minutes. All comments should be addressed to the Board of Education Chair. Decorum will be enforced.

9. Old Business - none
10. New Business

A. Nonnewaug High School French Students Educational out-of-country trip to Quebec City, Canada.

Move that the Region 14 Board of Education approve Nonnewaug High School French students to attend an educational trip to Quebec City, Canada from December 1, 2017 through December 3, 2017 for approximately 40 students and at least 1 background checked chaperone per 10 student via motor coach bus and funded by students.

B. Nonnewaug High School Tennis Team out-of-state trip to Hilton Head, SC.

Move that the Region 14 Board of Education approve the Nonnewaug High School Tennis Team to attend the Van Der Meer Tennis training camp in Hilton Head, SC from March 20, 2018 through March 25, 2018 for approximately 24 students and 4-5 background checked chaperones (2 females and coaches) via air/bus; funded by students and fundraising initiatives.

C. Policy Revisions for first read (possible action)

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

Policy 6141.31 – Bilingual-Bicultural Education
Policy 5141.22 – Communicable/Infectious Diseases
Policy 3542 – Food Service
Policy 9700 – Time, Place, and Notice of Meetings

D. 2018 Board of Education meeting schedule for first read (possible action)

Move that the Region 14 Board of Education approve the 2018 Board of Education Meeting Schedule as presented.

11. Adjournment

Future Regular Meetings:

Monday, November 20, Regular BOE Meeting, 7:00pm, BOE ROOM
Monday, December 4, Regular BOE Meeting, 7:00pm, BOE ROOM
Monday, November 18, Regular BOE Meeting, 7:00pm, BOE ROOM

Future Ad Hoc/Special Committee Meetings:

Tuesday, November 7, 2017, District Advisory Committee, 6:00 p.m., COCR
Tuesday, November 14, Building Committee Meeting, 6:30 p.m., COCR
Monday, November 20, Community Relations Committee Meeting, 6:00 p.m., COCR
Tuesday, November 28, Building Committee Meeting, 6:30 p.m., COCR

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