



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, March 19, 2018 at 7:00 p.m.

****Board of Education Room, 67 Washington Ave, Woodbury, CT****

1. Call to Order Mrs. Janet Morgan
2. Pledge of Allegiance Mrs. Janet Morgan
3. Student Representative Reports (BES) – Griffin Blum and Harlen Bass
4. Approval of Minutes (action anticipated) Mrs. Janet Morgan
Regular Meeting of March 5, 2018
5. Superintendent’s Report..... Dr. Anna Cutaia
 - Superintendent’s Corner
6. Board Committee Report(s)
 - A. Policy.....Mr. John Chapman
7. Board Chair’s Comments
8. Privilege of the Floor

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

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. 2018-2019 Budget Presentation (no action anticipated)

B. 2017-2018 School Calendar Discussion (discussion/possible action)

Move that the Region 14 Board of Education change the 2017-2018 school calendar

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:

3520.1 – Information Security Breach & Notification

4118.51 – Staff Use of Social Networking Sites

4133/4233 – Travel Reimbursement

5000 – Equal Education Opportunity

5000A – Procedure for Complaints of Discrimination

5131.911 – Safe School Climate Plan

5131.913 - Cyberbullying

5141.213 – Opioid Overdose Prevention – Emergency Administration of Naloxone

5142.4 – Safety: School Resource Officer

5145.15 – Directory Information

5145.4 – Nondiscrimination

5145.53 – Transgender Students

6141.326 – Use of Social Media

7115 – New Construction: Developing Educational Specifications

11. Adjournment

Future Regular Meetings:

Monday, April 9, Regular BOE Meeting, 7:00pm, BOE ROOM

Future Ad Hoc/Special Committee Meetings:

Tuesday, March 20, Building Committee Meeting, 6:30 p.m., NHS LMC

Thursday, March 22, Wellness Committee Meeting, 3:30 p.m., COCR

Tuesday, April 3, Joint BOE/District Advisory Committee Meeting, 4:00 p.m., BOE Room

Tuesday, April 17, Building Committee Meeting, 6:30p.m., BOE Room

Tuesday, April 24, Wellness Committee Meeting, 3:45p.m., COCR

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