



**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 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, October 16, 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 (MES & WMS)
4. Approval of Minutes (action anticipated) ..... Mrs. Janet Morgan  
    Regular Meeting of September 18, 2017  
    Special Meeting of October 2, 2017
5. Superintendent's Report..... Dr. Anna Cutaia-Leonard
  - FFA Parliamentary Procedure Demonstration
  - 2018-19 Budget Calendar
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. 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.

[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

8. Old Business

A. 2016-2017 Budget Closeout (action anticipated)

Move that the Region 14 Board of Education approve the transfer of \$314,143 from the surplus funds from the 2016-2017 fiscal year and be appropriated to the reserve Fund for Capital and Non-recurring Expenditures (BOE account #99), with any subsequent appropriations from said Reserve Fund to be in accordance with Connecticut General Statutes 10- 51(d)(d2).

9. New Business

A. BOE goals (action anticipated)

Move that the Region 14 Board of Education approve the revised Board of Education goals as presented.

B. Woodbury Middle School 8<sup>th</sup> Grade Students Educational out-of-state trip to Washington, DC.

Move that the Region 14 Board of Education approve Woodbury Middle School 8<sup>th</sup> grade students to attend an educational trip to Washington, DC from May 2, 2018 through May 4, 2018 for approximately 120 students and 12 background checked chaperones via motor coach bus and funded by students.

C. Superintendent's Evaluation - Executive Session (anticipated)

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

10. Adjournment

Future Regular Meetings:

Monday, November 6, Regular BOE Meeting, 7:00pm, BOE ROOM

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

Future Ad Hoc/Special Committee Meetings:

Monday, October 23, Community Relations Meeting, 4:00 p.m., COCR

Tuesday, October 24, Building Committee Meeting, 4:00 p.m., BOE Room

Monday, November 6, Finance/Facilities Committee Meeting, 6:00 p.m., COCR

Tuesday, November 7, 2017, District Advisory Committee, 7:00 p.m., COCR

Tuesday, November 14, Building Committee Meeting, 6:30 p.m., COCR

Tuesday, November 28, Building Committee Meeting, 6:30 p.m., COCR

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