

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

Special Meeting of the Region 14 Board of Education
 Monday, June 11, 2018 at 6:30p.m.
****Board of Education Room****
67 Washington Avenue, Woodbury

1. Call to Order.....Janet Morgan
2. Pledge of Allegiance.....Janet Morgan
3. New Business

A. Bid Award for Flat Roof Removal/ Replacement (action anticipated)

Move that the Region 14 Board of Education award the bid in the amount of \$95,500 to Heritage Systems, 348 Huntingdon Avenue, Waterbury, CT 06708, for the removal and replacement of the flat roof at BES as presented.

B. Bid Award for Underground Tank Removal/Replacement (action anticipated)

Move that the Region 14 Board of Education award the bid in the amount of \$84,800 to Paul C. Carlson Excavation LLC, 29A Bethlehem Rd, Woodbury, CT 06798, for the removal and replacement of the underground tank at BES and the removal of the underground tank at MES, as presented.

[Board of Education Members](#)

C. Bid Award for Floor Removal/Replacement (action anticipated)

Move that the Region 14 Board of Education award the bid in the amount of \$25,662 to Valley Floor Covering, 562 Rubber Avenue, Naugatuck, CT 06770, for the removal and replacement of flooring at BES and MES, as presented.

D. Bid Award for Asbestos Floor Tile Removal (action anticipated)

Move that the Region 14 Board of Education award the bid in the amount of \$32,500 to A. Vets Demo, 165 Washington, Vernon Rockville, CT 06066, for the removal of Asbestos floor tile at BES, as presented.

E. Bid Award for Building Additions to Ellis Clark Agriscience & Technology Building State Project # 214-0094VA/EA (action anticipated)

Move that the Region 14 Board of Education award the bid for State project# 214-0094VA/EA in the amount of \$_____ to _____, for the building additions to Ellis Clark Agriscience & Technology building, as presented.

F. Interview(s) with potential superintendent search firms re: responses to quote request and discussion/consideration of responses to quote requests from search firm services (executive session anticipated)

Move that the Region 14 Board of Education enter into executive session pursuant to Connecticut General Statutes 1-210(b)(24), for the purpose of conducting interview(s) with potential search firm(s) for the Superintendent search as well as the discussion/consideration of responses to quote requests from search firms for the Superintendent search.

G. Possible action on selection and retention of firm to assist Superintendent search.

Move that the Region 14 Board of Education approve the hiring of _____ to facilitate the Superintendent search for a fee of \$_____.

H. Discussion/possible action on formation of personnel search committee(s) for Superintendent

Move that the entire Region 14 Board of Education serve as the Superintendent Search Committee.

4. Adjournment

[Board of Education Members](#)

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