



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
Tuesday, September 5, 2017 at 7:00 p.m.

****New Location: Board of Education Room, 67 Washington Avenue****

1. Call to Order Mrs. Janet Morgan
2. Pledge of Allegiance Mrs. Janet Morgan
3. Approval of Minutes (action anticipated) Mrs. Janet Morgan
Regular Meeting of August 21, 2017
4. Treasurer / Financial ReportMr. George Bauer
5. Superintendent’s Report..... Dr. Anna Cutaia-Leonard
 - Enrollment update
 - Region 14 App
6. Board Committee Report(s)
 - A. NHS BuildingMr. John Chapman
 - B. Finance/Facilities.....Mr. George Bauer
7. Board Chair’s Comments

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. 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.

9. New Business

- A. Nonnewaug High School Agriscience Students trip to the All American Invitational Youth Dairy Cattle Judging Contest in Harrisburg, PA.

Move that the Region 14 Board of Education approve Nonnewaug High School Agriscience students to the All American Invitational Youth Dairy Cattle Judging Contest in Harrisburg, PA, from September 17, 2017 through September 19, 2017 for 4 students, and 2 background checked chaperones via the Agriscience Truck and funded by the Agriscience Production Account.

- B. 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).

10. Old Business

11. Adjournment

Future Regular Meetings:

Monday, September 18, Regular BOE Meeting, 7:00pm, BOE ROOM

Monday, October 2, Regular BOE Meeting, 7:00pm, BOE ROOM

Monday, October 16, Regular BOE Meeting, 7:00pm, BOE ROOM

Future Ad Hoc/Special Committee Meetings:

Tuesday, September 12, Building Committee Meeting, 6:30 p.m., BOE ROOM

Friday, September 15, Safe School Committee Meeting, 12:00 p.m., COCR

Monday, September 18, Community Relations Meeting, 6:00 p.m., COCR

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