



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, September 18, 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. Student Representative Reports
4. Approval of Minutes (action anticipated) Mrs. Janet Morgan
Regular Meeting of September 5, 2017
5. Superintendent's Report..... Dr. Anna Cutaia-Leonard
 - FFA parliamentary procedure demonstration
 - Hiring processes in Region 14
6. Board Committee Report(s)
 - A. NHS BuildingMr. John Chapman
 - B. Community Relations.....Ms. Pam Zmek
 - C. Safe Schools.....Ms. Maryanne Van Aken
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 DECA Conference in Atlanta, GA.

Move that the Region 14 Board of Education approve Nonnewaug High School Agriscience students to the DECA International Career Development Conference in Atlanta, GA from April 21, 2018 through April 25, 2018 for 2-8 students, and 1 background checked chaperones via Air, Taxi, National DECA shuttle bus and funded by the Nonnewaug DECA fund and by the students.

B. Grant SCG-042 (action anticipated)

Move that the Region 14 Board of Education approve the request for review of final plans as outlined on form SCG-042 as presented.

C. Discussion and possible action on evaluation/performance of superintendent (executive session anticipated)

Move that the Region 14 Board of Education enter Executive Session for the purpose of a personnel matter; specifically, the Superintendent's performance and evaluation.

10. Old Business

11. Adjournment

Future Regular Meetings:

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:

Monday, October 2, Finance/Facilities Meeting, 6:00 p.m., COCR

Monday, October 16, Community Relations Meeting, 6:00 p.m., COCR

[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