



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, February 5, 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 (WMS) – Emma Primini and Leo Fiore
4. Approval of Minutes (action anticipated) Mrs. Janet Morgan
Regular Meeting of January 16, 2018
5. Superintendent’s Report..... Dr. Anna Cutaia-Leonard
 - Region 14’s Finest-WMS
 - American Legion Award Recipient – Jillian Roden
 - Scholastic Art Awards – Leeza Desjardins
 - AP Capstone Update
 - Superintendent’s Corner
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, Assistant Secretary/Treasurer
George Bauer, Treasurer ~ John Chapman ~ Michael Devine ~ David Lampart ~ Pamela Zmek, Secretary

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. 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

A. Discussion/possible action on approval of version 2 of the 2018-19 school calendar (action anticipated)

Move that the Region 14 Board of Education approve version 2 of the 2018-19 school calendar, as presented.

10. New Business

A. 1st read of the Social Studies Curriculum (no action anticipated)

B. Nonnewaug High School Agriscience Horticulture trip to the U.S. Botanical Gardens in Washington, D.C.

Move that the Region 14 Board of Education approve Nonnewaug High School Agriscience Horticulture trip to the U.S. Botanical Gardens in Washington, D.C., from April 5, 2018 through April 7, 2018 for 30 students and 3 background checked chaperones via coach bus and funded by the Horticulture Account and students.

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 goal setting and evaluation.

11. Adjournment

Future Regular Meetings:

Monday, February 19, Regular BOE Meeting, 7:00pm, BOE ROOM

Future Ad Hoc/Special Committee Meetings:

Tuesday, February 6, District Advisory Committee Meeting, 6:00 p.m., NHS LMC

Tuesday, February 13, Building Committee Meeting, 6:30p.m., BOE Room

Thursday, February 22, Wellness Committee Meeting, 3:45 p.m., COCR

Tuesday, February 27, Building Committee Meeting, 6:30p.m., BOE Room

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