



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, December 18, 2017 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 (NHS) – Dean Jones & Isabella Mancini
4. Approval of Minutes (action anticipated) Mrs. Janet Morgan
 Regular Meeting of December 4, 2017
 Special Meeting of December 11, 2017
5. Superintendent’s Report..... Dr. Anna Cutaia-Leonard
 - Chromebook Update
 - Superintendent’s Corner
6. Board Committee Report(s)
 - A. NHS BuildingMr. John Chapman
 - B. Community Relations.....Ms. Pam Zmek
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 – none

10. New Business

A. First read: Discussion/review of 2018-19 School Calendar (no action anticipated)

B. Request for Proposals for conducting a facilities condition and demographic assessment (action anticipated)

Move that the Board authorize and solicit qualifications and proposals from qualified firms for conducting a facilities condition and demographic assessment of the District and its school (RFQ#2018-205), as presented to the Board

C. Appointment of VoAg ad hoc/special building committee (action anticipated)

Move that an ad hoc/special committee is hereby established as the building committee with regard to the Nonnewaug High School – Vo Ag renovation projects (State Projects #214-0094 VA/EA and #214-0095 VE), with John Chapman serving as its Chairperson, with said committee consisting of not less than 6 members and not more than 12 members, with the members to be appointed by the Chairperson of the Board of Education, and with each member to serve until such member's successor is appointed and qualified or the committee is disbanded.

D. Discussion/possible action on approval of Photocopier Lease Agreement (action anticipated)

Move that the Region 14 Board of Education approve a five year lease agreement for photocopiers, as presented.

11. Adjournment

Future Regular Meetings:

Thursday, January 11, Regular BOE Meeting, 6:00pm, MES Cafeteria – COMMUNITY FORUM

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

Future Ad Hoc/Special Committee Meetings:

Tuesday, December 19, Building Committee Meeting, 6:30 p.m., COCR

Tuesday, January 9, Policy Committee Meeting, 5:00 p.m., COCR

Thursday, January 11, District Advisory Committee, 5:00 p.m., MESLMC

[Board of Education Members](#)

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