



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, August 21, 2017 at 7:00 p.m.

**** Bethlehem Elementary School Library Media Center ****

1. Call to Order Janet Morgan
2. Pledge of Allegiance Janet Morgan
3. Approval of Minutes (action anticipated) Janet Morgan
Regular Meeting of July 10, 2017
4. Superintendent’s Report..... Dr. Anna Cutaia-Leonard
 - Preschool Update
 - Summer Curriculum Update
 - Summer Facilities’ work
5. Board Committee Report(s)
 - A. Building Committee.....John Chapman
 - B. Finance/Facilities.....George Bauer
 - C. Wellness.....MaryAnne Van Aken
6. 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

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

to three (3) minutes. All comments should be addressed to the Board of Education Chair. Decorum will be enforced.

7. New Business

A. Discussion/possible action regarding textbooks approvals (action anticipated)

- i. Finney, Demana, Waits, Kennedy, Bressoud, *Calculus Graphical, Numerical, Algebraic, AP® Edition*, Fifth Edition 2016, Pearson Publishing, for use in Calculus Honors classes, Nonnewaug High School
- ii. Robert Blitzer, *Precalculus*, Sixth Edition, 2018, Pearson Publishing, for use in AP Precalculus classes, Nonnewaug High School
- iii. Bock, *Stats Modeling the World*, 4th Edition, 2015, Pearson Publishing, for use in AP Statistics Classes, Nonnewaug High School

Move that the Region 14 Board of Education approve and adopt the following Pearson Publishing textbooks for Nonnewaug High School: *Calculus Graphical, Numerical, Algebraic, AP Edition*, Fifth Edition 2016, *Precalculus*, Sixth Edition, 2018, and *Stats Modeling the World*, 4th Edition, 2015, as presented.

B. Agriscience Equipment & Technology Grant Completion (discussion/possible action)

Move that the Region 14 Board of Education accept the Agriscience Equipment & Technology grant #214-0088VE in the amount of \$342,200.

C. Agriscience Equipment Grant Completion (discussion/possible action)

Move that the Region 14 Board of Education accept the Agriscience Equipment grant #214-0089VE in the amount of \$246,725.

D. Agriscience Facility Building Grant Completion (discussion/possible action)

Move that the Region 14 Board of Education accept the Agriscience Equipment grant #214-0090VA/A in the amount of \$192,500.

8. Adjournment

Future Regular Meetings:

Tuesday, September 5, 2017 Regular BOE Meeting, 7:00pm, BOE ROOM

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

Future Ad Hoc/Special Committee Meetings:

Tuesday, August 22, Building Committee Meeting, 6:30 p.m., BOE ROOM

Tuesday, September 5, Building Committee Meeting, 6:30 p.m., BOE ROOM

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

[Board of Education Members](#)

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