



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 4, 2017 at 7:00 p.m.

****Bethlehem Elementary School Cafeteria****

1. Call to Order Mrs. Janet Morgan
2. Pledge of Allegiance Mrs. Janet Morgan
3. Student Representative Reports (BES)
4. Approval of Minutes (action anticipated) Mrs. Janet Morgan
 Regular Meeting of November 6, 2017
5. Superintendent’s Report..... Dr. Anna Cutaia-Leonard
 - National FFA Convention update
 - Special Education update
 - Superintendent’s Corner
6. Board Committee Report(s)
 - A. NHS BuildingMr. John Chapman
 - B. Community Relations.....Ms. Pam Zmek
 - C. Finance.....Mr. George Bauer
7. Board Chair’s Comments

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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

A. Policy Revisions for first read (possible action)

Move that the Region 14 Board of Education approve the following mandated policies supplied and revised by CABA Policy Services, having been reviewed and recommended by the Policy Committee:

Policy 6141.31 – Bilingual-Bicultural Education
Policy 5141.22 – Communicable/Infectious Diseases
Policy 3542 – Food Service
Policy 9700 – Time, Place, and Notice of Meetings
Policy 3232 – Individuals with Disabilities Education Act Fiscal Compliance
Policy 3516.4 – Sex Offender Notification
Policy 3516.5 – Sexual Offenders on School Property
Policy 3520.11 – Electronic Information Security
Policy 5131.111 – Video Surveillance (Version 1)
Policy 5142 – Student Safety
Policy 5141.21 – Administering medication

B. Discussion of status of (and possible action on) state building grant application and grant commitment for District building project 214-0094.

Move that the Board of Education accept the grant commitment from the State Department of Administrative Services for Project 214-0094-VA/EA (NHS-Vo-Ag), (effective October 31, 2017), subject to the terms of the grant commitment, the law, and any necessary further action by the Board and/or its Building Committee.

C. Discussion of status of (and possible action on) state building grant application and grant commitment for District building project 214-0095.

Move that the Board of Education accept the grant commitment from the State Department of Administrative Services for Project 214-0095-VE (NHS-Vo-Ag), (effective October 31, 2017) subject to the terms of the grant commitment, the law, and any necessary further action by the Board and/or its Building Committee.

D. Discussion of status of (and possible action on) state building grant application and grant commitment for District building project 214-0096.

Move that the Board of Education accept the grant commitment from the State Department of Administrative Services for Project 214-0096-BE/A/CV (Region 14 Central Office-NHS), (effective October 31, 2017) subject to the terms of the grant commitment, the law, and any necessary further action by the Board and/or its Building Committee.

E. Nonnewaug Agriscience students' out-of-state trip to Harrisburg and Lancaster County, PA.

Move that the Region 14 Board of Education approve the Nonnewaug Agriscience students to attend the Pennsylvania Farm Show in Harrisburg, PA from January 5, 2018 through January 6, 2018 for approximately 48 students and 6 background checked chaperones via coach bus; funded by students.

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F. Nonnewaug Senior Ag Production students' out-of-state trip to Texas.

Move that the Region 14 Board of Education approve the Nonnewaug Senior Ag Production students' trip to Texas, from April 13, 2018 through April 21, 2018 for approximately 12 students and 3 background checked chaperones via air and rental van; air, hotel, and food funded by students and rental van funded by the Ag Production Student Activity Account.

10. Adjournment

Future Regular Meetings:

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

Future Ad Hoc/Special Committee Meetings:

Tuesday, December 5, District Advisory Committee Meeting, 6:00 p.m., MES LMC

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

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