



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, April 9, 2018 at 7:00pm
Board of Education Room
67 Washington Avenue, Woodbury

1. Call to Order.....Janet Morgan
2. Pledge of Allegiance.....Janet Morgan
3. Approval of Minutes (action anticipated).....Janet Morgan
 - A. Regular Meeting of March 19, 2018
4. Superintendent’s Report.....Dr. Anna
 - Music Curriculum
 - Superintendent’s Corner
5. Board Committee Report(s)
 - A. Finance/Facilities.....Mr. George Bauer
6. 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

7. 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.

8. Old Business

A. Approval Policy Revisions (action anticipated)

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

3520.1 – Information Security Breach & Notification
4118.51 – Staff Use of Social Networking Sites
4133/4233 – Travel Reimbursement
5000 – Equal Education Opportunity
5000A – Procedure for Complaints of Discrimination
5131.911 – Safe School Climate Plan
5131.913 - Cyberbullying
5141.213 – Opioid Overdose Prevention – Emergency Administration of Naloxone
5142.4 – Safety: School Resource Officer
5145.15 – Directory Information
5145.4 – Nondiscrimination
5145.53 – Transgender Students
6141.326 – Use of Social Media
7115 – New Construction: Developing Educational Specifications

9. New Business

A. Nonnewaug High School Graduation Date (action anticipated)

Move that the Region 14 Board of Education name Saturday, June 23, 2018 as the Graduation Date for the Nonnewaug High School Class of 2018.

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B. Discussion/Possible Action on Approval of Capital Expenditures for Capital Improvement Projects (action anticipated)

Move that the Region 14 Board of Education authorize the use and expenditure from the Board's Capital/Non-Recurring Expenditure Reserve Fund in the amount of \$244,000 for the following capital improvements projects, in accordance with the law, as set forth below:

School	Project	Amount
BES	asbestos removal	\$25,000
BES	roof repair/reroofing	\$90,000
BES	oil tank replacement	\$70,000
BES	security system replacement	\$ 8,000
MES	oil tank removal	\$25,000
MES	security system replacement	\$ 8,000
WMS	carpet replacement	\$18,000

C. Discussion/Possible Action on Approval of Capital Expenditures for the Demographics/Feasibility Study (action anticipated)

Move that the Region 14 Board of Education authorize the use and expenditure from the Board's Capital/Non-Recurring Expenditure Reserve Fund in the amount of \$77,150 for a demographics/feasibility study, in accordance with the law.

D. Discussion/Possible Action on Budget for 2018-2019 (possible action)

Move that the Region 14 Board of Education approve and adopt the Superintendent's proposed budget for the fiscal year 2018-2019 in the amount of \$34,137,402 as presented to the Board.

E. Calling of Referendum (action anticipated)

Move that the Board of Education schedule and warn the Annual District Meeting for Monday, May 7, 2018 at 7:00 PM at the Board of Education Room, located at 67 Washington Avenue in Woodbury, CT concerning the 2018-2019 budget, with said meeting to be adjourned to a referendum on Tuesday, May 8, 2018 from 6:00 AM to 8:00 PM in the Towns of Bethlehem and Woodbury, CT.

F. Approval of Explanatory Text (action anticipated)

Move that the Secretary of the Board of Education is authorized, in such official's discretion, to prepare and cause to be printed and distributed explanatory text regarding the 2018-2019 budget referendum scheduled for May 8, 2018, with such explanatory text subject to the review and approval of the District's legal counsel and to be prepared and distributed in accordance with Section 9-369b of the Connecticut General Statutes.

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8. Adjournment

Future Regular Meetings:

Monday, May 7, Annual District meeting & Regular BOE Meeting, 7:00pm, BOE ROOM

Future Ad Hoc/Special Committee Meetings:

Tuesday, April 17, Building Committee Meeting, 6:30p.m., BOE Room

Tuesday, April 24, Wellness Committee Meeting, 3:45p.m., COCR

Friday, April 27, 2018, Safe Schools Committee Meeting, 12:00 p.m., COCR

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