Minutes of the District Advisory Committee of the Board of Education Regional School District 14 www.ctreg.org Tuesday, November 7, 2017

In attendance were: Pam Zmek, Dave Lampart, Jim Crocker, Jim Agostine, Nancy Grasing, Stan Love. Also in attendance were: Maryanne Van Aken, Carol Ann Brown, Mike Molzon, Principal Eric Bergeron and BOE Clerk Natascha Schwartz

Missing: Christine Vogel, Janet Morgan, Wayne McAllister

The meeting was called to order at 6:08pm by Jim Agostine who then asked everyone to introduce themselves again.

The committee went over the Prowda report and Dr. Anna advised that we receive yearly updates to this report. Mr. Crocker noticed that there wasn't any breakdown in the middle school as to demographics in relation to Bethlehem vs. Woodbury students.

Dr. Anna went over the 2017 enrollment as of October:

BES Total: 267 MES Total: 369 WMS Total: 358 NHS Total: 708
Bethlehem: 157 Bethlehem: 80 Bethlehem: 117
Woodbury: 109 Woodbury: 278 Woodbury: 356
Out of district: 235

Dr. Anna stressed that the Prowda report is normally done more for budgeting purposes and that the district will need a more in depth study to be done which would encompass the finer details for a more accurate analysis. She will bring what her vision is regarding the educational specifications of the region when required.

Mr. Agostine went through the sample RFPs that Mr. McAllister prepared for the meeting. The committee went over the Town of Monroe's RFP-facilities and demographic assessment as it seems to be the closest to what R14 is looking for. Region 14's RFP should be extended to include town owned buildings with the rationale for recommendations.

Mr. Molzon and Dr. Anna gave the committee a tour of the WMS facilities and gave meaningful insight as to which areas would need improvement going forward.

The next meeting to be held at MES on December 5, 2017 at 6:00pm with the location to be determined. The committee will tour the facilities first and then proceed with the rest of the regular meeting agenda items.

The meeting was adjourned at 8:03pm.

Natascha Z. Schwartz

Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 11/13/2017

Revised: December 6, 2017