

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
Tuesday, January 17, 2017 at **7:00pm**
Nonnewaug High School Library Media Center

1. Call to Order Mrs. Janet Morgan
2. Pledge of Allegiance Mrs. Janet Morgan
3. Student Representative Reports
4. Approval of Minutes (action anticipated) Mrs. Janet Morgan
Regular Meeting Minutes of January 3, 2017
5. Superintendent’s Report..... Dr. Anna
 - Musical Instruments Presentation
6. Board Committee Report(s)
 - A. FinanceMr. George Bauer
 - B. Community RelationsMs. Pam Zmek
 - C. Building CommitteeMr. John Chapman
 - D. Wellness CommitteeDr. Anna
7. Board Chair’s Comments
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 and to please limit comments

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

9. New Business

- A. First read: Discussion/review of 2017-18 School Calendar (no action anticipated)
- B. Discussion/possible action on Memorandum of Understanding between administrators' union and Board regarding use of prior teaching experience (with possible executive session for discussion only)

Move that the Board of Education approve the Memorandum of Understanding (MOU) between the Board and the Nonnewaug Administrators' Group concerning the use of prior teaching experience for calculating certain contractual benefits.

Move that the Board of Education authorize the Board Chair to sign said, Memorandum of Understanding (MOU), subject to any further necessary legal review.

10. Old Business

- A. Discussion/possible action on approval of the Nonnewaug High School Renovation Project Educational Specifications (action anticipated)

Move that the Region 14 Board of Education approve the Nonnewaug High School Renovation Project Educational Specifications as presented.

11. Adjournment

Future Regular Meetings:

Monday, February 6, 2017, Regular BOE Meeting, 7:00 p.m., NHS LMC

Monday, March 6, 2017, Regular BOE Meeting, 7:00 p.m., NHS LMC

Monday, March 20, 2017, Regular BOE Meeting, 7:00 p.m., NHS LMC

Future Ad Hoc/Special Committee Meetings:

Friday, January 20, 2017, Safe Schools Committee Meeting, 12:00 p.m., COCR

Monday, January 24, 2017, Policy Committee Meeting, 5:30 p.m., NHS LMC

Friday, February 24, 2017, Safe Schools Committee Meeting, 12:00 p.m., COCR

Monday, February 27, 2017, Wellness Committee Meeting, 3:30 p.m., COCR

Monday, February 28, 2017, Policy Committee Meeting, 5:30 p.m., NHS LMC

[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