



**Board of Education**  
**5 Minortown Road ~ Woodbury, CT 06798**  
[www.ctreg14.org](http://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 21<sup>st</sup> century modern learning environment that mirrors our educational values.

A G E N D A

Meeting of the Region 14 Board of Education  
 Monday, October 3, 2016 at 7:30pm  
 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 of September 19, 2016
5. Presentation of Letters of Commendation from National Merit Scholarship Corporation  
     Recipients: Molly Humphreys  
     Iris Stumpf
6. Superintendent’s Report..... Dr. Anna Cutaia-Leonard
  - Update on Celebration of the Arts
  - Calendar of BOE Topics 2016-17
7. Board Committee Report(s)
  - A. NHS Building .....Mr. John Chapman
  - B. Community Relations.....Ms. Pamela Zmek
  - C. Finance/Facilities.....Mr. George Bauer
8. Board Chair’s Comments

9. 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.

10. New Business

A. Nonnewaug High School Agriscience Students trip to the TCI Expo in Baltimore, MD.

Move that the Region 14 Board of Education approve Nonnewaug High School Agriscience students to attend the TCI Expo in Baltimore, Maryland from November 10, 2016 through November 12, 2016 for 30 students and 3 chaperones via coach bus and funded by students.

B. Review Draft 2017-18 Budget Calendar

C. Discussion of Master Lease for Technology Plan

D. Superintendent's Evaluation - Executive Session (anticipated)

Move that the Board of Education enter Executive Session for the purpose of a personnel matter; specifically, the Superintendent's evaluation.

11. Adjournment

Future Regular Meetings:

Monday, October 17, 2016, Regular BOE Meeting, 7:30 p.m., BES

Monday, November 7, 2016, Regular BOE Meeting, 7:30 p.m., NHS LMC

Tuesday, November 22, 2016, Regular BOE Meeting, 7:30 p.m., NHS LMC

Future Ad Hoc/Special Committee Meetings:

Tuesday, October 11, 2016, Building Committee Meeting, 6:30 p.m., NHS LMC

Monday, October 17, 2016, Community Relations Meeting, 6:30 p.m., BES

Tuesday, October 18, 2016, Policy Committee Meeting, 5:30 p.m., NHS LMC

Tuesday, October 25, 2016, Building Committee Meeting, 6:30 p.m., NHS LMC

Friday, October 28, 2016, Safe Schools Committee Meeting, 12:00p.m., COCR

Monday, November 7, 2016, Finance/Facilities Committee Meeting, 6:30 p.m., NHS LMC

Tuesday, November 22, 2016, Community Relations Meeting, 6:30 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