



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

Meeting of the Region 14 Board of Education
 Monday, October 17, 2016 at 7:30pm
Bethlehem Elementary School Library

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 October 3, 2016
5. Treasurer / Financial ReportMr. George Bauer
6. Superintendent’s Report..... Dr. Anna Cutaia-Leonard
 - Introduction of Dave Wagner – new NHS SRO
 - UConn Early College Experience
 - Finalize 2017-18 Budget Calendar
 - Review 2017 Board of Education Meeting Schedule
7. Board Committee Report(s)
 - A. Community Relations.....Ms. Pamela Zmek
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. Woodbury Middle School 8th Grade Students Educational out-of-state trip to Washington, DC.

Move that the Region 14 Board of Education approve Woodbury Middle School 8th grade students to attend an educational trip to Washington, DC from May 3, 2017 through May 5, 2017 for approximately 117 students and 12 background checked chaperones via motor coach bus and funded by students.

11. Old Business

B. Discussion/possible action on approval of Master Lease for Technology Plan (action anticipated)

Move that the Region 14 Board of Education approve the Master Lease for Technology Plan as presented.

12. Adjournment

Future Regular Meetings:

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 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