



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
Monday, November 7, 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 October 17, 2016
5. Superintendent's Report..... Dr. Anna Cutaia-Leonard
 - WMS Music Students Performance
 - Introduction of Dave Wagner – new NHS SRO
 - Elementary Pedometers
 - BOE Budget Goals 2017-18
6. Board Committee Report(s)
 - A. NHS BuildingMr. John Chapman
 - B. Community Relations.....Ms. Pamela Zmek
 - C. Finance/Facilities.....Mr. George Bauer
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. Old Business

A. 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.

10. New Business

A. Discussion/Possible Action of approval of the BOE Regular Meeting Calendar January 1 to December 31, 2017 (action anticipated)

Move that the Region 14 Board of Education approve the BOE Regular Meeting Calendar from January 1 to December 31, 2017 as presented.

B. Discussion on School Safety/Security Matters - Executive Session – (anticipated for discussion purposes only)

Move that the Region 14 Board of Education go into Executive Session for the sole purpose of discussing School Safety/Security matters.

11. Adjournment

Future Regular Meetings:

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

Monday, December 5, 2016, Regular BOE Meeting, 7:30 p.m., NHS LMC

Monday, December 19, 2016, Regular BOE Meeting, 7:30 p.m., NHS LMC

Future Ad Hoc/Special Committee Meetings:

Thursday, November 10, 2016, Policy Committee Meeting, 5:30pm., NHS LMC

Tuesday, November 22, 2016, Policy Committee Meeting, 5:30 p.m., NHS LMC

Tuesday, November 22, 2016, Community Relations Meeting, 6:30 p.m., NHS LMC

Tuesday, November 29, 2016, Special BOE Retreat, 5:30p.m., NHS LMC

Monday, December 5, 2016, Policy Committee Meeting, 5:30 p.m., NHS LMC

Monday, December 5, 2016, Finance/Facilities Committee Meeting, 6:30 p.m., NHS LMC

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

Friday, December 16, 2016, Safe Schools Committee Meeting, 12:00p.m., COCR

Monday, December 19, 2016, Community Relations Committee Meeting, 6:30 p.m., NHS LMC

Tuesday, December 20, 2016, Policy Committee Meeting, 5:30pm., NHS LMC

Tuesday, December 20, 2016, Building Committee 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