



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, April 3, 2017 at 7:00pm
 Nonnewaug High School Library Media Center

1. Call to Order.....Janet Morgan
2. Pledge of Allegiance.....Janet Morgan
3. Approval of Minutes (action anticipated).....Janet Morgan
 - A. Regular Meeting of March 6, 2017
 - B. Special Meeting of March 18 2017
 - C. Special Meeting of March 20, 2017
 - D. Special Meeting of March 27, 2017
 - E. Special Meeting of March 28, 2017
4. Superintendent’s ReportDr. Anna
 - High School New English Electives 2017-18
5. Board Chair’s Comments
6. 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.

[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

7. Old Business
 - A. Approval Policy Revisions (action anticipated)

Move that the Region 14 Board of Education approve the following mandated policies supplied and revised by CABE Policy Services, having been reviewed and recommended by the Policy Committee:

Policy 3152(a-c) – Spending Public Funds for Advocacy
Policy 5141.25 – Students with special Health Care Needs (Food allergy)
Policy 6114 (a-b) – Emergencies and Disaster Preparedness
Policy 7211 – Architect and Construction Manager Selection
Policy 7221 – Construction of Physical Facilities

8. New Business
 - A. Nonnewaug High School Graduation Date (action anticipated)

Move that the Region 14 Board of Education name Saturday, June 17, 2017 as the Graduation Date for the Nonnewaug High School Class of 2017.

- A. Nonnewaug High School Agriscience Students Educational out-of-state trip to St. Louis, MO.

Move that the Region 14 Board of Education approve Nonnewaug High School Agriscience students to attend an educational trip to the Purina Animal Nutrition Center in St. Louis, Missouri from August 21, 2017 through August 23, 2017 for 2 students and 1 background checked chaperone via airplane and funded by Purina.

- B. Discussion/Possible Action on Budget for 2017-2018 (possible action)

Move that the Region 14 Board of Education approve and adopt the Superintendent's proposed budget for the fiscal year 2017-2018 in the amount of \$33,443,471 as presented to the Board.

- C. Calling of Referendum (action anticipated)

Move that the Board of Education schedule and warn the Annual District Meeting for Monday, May 1, 2017 at 7:00 PM at Nonnewaug High School in Woodbury, CT concerning the 2017-2018 budget, with said meeting to be adjourned to a referendum on Tuesday, May 2, 2017 from 6:00 AM to 8:00 PM in the Towns of Bethlehem and Woodbury, CT.

- D. Approval of Explanatory Text

Move that the Secretary of the Board of Education is authorized, in such official's discretion, to prepare and cause to be printed and distributed explanatory text regarding the 2017-2018 budget referendum scheduled for May 2, 2017, with such explanatory text subject to the review and approval of the District's legal counsel and to be prepared and distributed in accordance with Section 9-369b of the Connecticut General Statutes.

8. Adjournment

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