



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, March 6, 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 February 6, 2017
5. Superintendent’s Report..... Dr. Anna
 - 2017-18 budget presentation
6. Board Committee Report(s)
 - A. Finance/Facilities.....Mr. George Bauer
 - B. Community RelationsMs. Pam Zmek
 - C. Building CommitteeMr. John Chapman
 - D. Policy CommitteeMr. John Chapman
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 Math Curriculum (action anticipated)

Move that the Board of Education approve the Math Curriculum as presented.

B. Discussion/possible action on approval of the 2017-18 School Calendar (action anticipated)

Move that the Board of Education approve the 2017-18 School Calendar as presented.

10. New Business

A. Nonnewaug High School Students out-of-state trip to the NEFIRST Robotics Championships, UNH, Durham, New Hampshire

Move that the Region 14 Board of Education approve Nonnewaug High School students to attend the NEFIRST Robotics Championships in Durham, NH from April 5, 2017 through April 8, 2017 for 14 students and 2 background verified chaperones via coach bus, funded by Team Beta & by students.

B. Policy Revisions for First Read (possible action)

Move that the Region 14 Board of Education approve the following mandated policies supplied and revised by CAFE 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

C. Discussion/review of written attorney client privileged communication regarding Region12 Agriscience program (Executive Session anticipated)

11. Adjournment

[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

Future Regular Meetings:

Tuesday, March 7, 2017, Community Budget Talk, 6:30 p.m., MES
Thursday, March 9, 2017, Community Budget Talk, 6:30 p.m., BES LMC
Saturday, March 18, 2017, Special BOE Meeting, Budget Workshop, 9:00 a.m., BES LMC
Monday, March 20, 2017, Budget Pres. to BOS & BOF followed by Regular BOE Meeting, 7:00 p.m., NHS LMC
Tuesday, March 21, 2017, BOE Meeting, Public Hearing Budget, 7:00 p.m., WMS Gymnasium
Monday, March 27, 2017, BOE Meeting, Budget Workshop, 7:00 p.m., NHS LMC

Future Ad Hoc/Special Committee Meetings:

Tuesday, March 7, 2017, Building Committee Meeting, 6:30 p.m., NHS LMC
Monday, March 13, 2017, Wellness Committee Meeting, 3:30 p.m., COCR
Thursday, March 23, 2017, Building Committee Meeting, 6:30 p.m., NHS LMC
Friday, March 24, 2017, Safe Schools Committee Meeting, 12:00 p.m., COCR

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