



**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 21<sup>st</sup> 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, January 3, 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 December 5, 2016
5. Superintendent’s Report..... Mr. Wayne McAllister
  - WMS Electives Update
6. Board Committee Report(s)
  - A. Finance .....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. New Business

- A. First read: Discussion/review of NHS Renovation Educational Specifications (no action anticipated)
- B. Nonnewaug High School Students trip to the DECA International Career Development Conference in Anaheim, CA

Move that the Region 14 Board of Education approve Nonnewaug High School students to attend the DECA International Career Development Conference in Anaheim, CA from April 25, 2017 through April 30, 2017 for 2-8 students and 1-2 background verified chaperones via Air, Taxi & National DECA shuttle and funded by the DECA fund & by students.

- 10. Old Business
- 11. Adjournment

**Future Regular Meetings:**

Tuesday, January 17, 2017, Regular BOE Meeting, 7:00 p.m., NHS LMC  
Monday, February 6, 2017, Regular BOE Meeting, 7:00 p.m., NHS LMC  
Monday, March 6, 2017, Regular BOE Meeting, 7:00 p.m., NHS LMC  
Monday, March 20, 2017, Regular BOE Meeting, 7:00 p.m., NHS LMC

**Future Ad Hoc/Special Committee Meetings:**

Monday, January 17, 2017, Wellness Committee Meeting, 3:30 p.m., COCR \* changed from January 9, 2017  
Monday, January 24, 2017, Policy Committee Meeting, 5:30 p.m., NHS LMC  
Friday, January 27, 2017, Safe Schools Committee Meeting, 12:00 p.m., COCR  
Friday, February 24, 2017, Safe Schools Committee Meeting, 12:00 p.m., COCR  
Monday, February 27, 2017, Wellness Committee Meeting, 3:30 p.m., COCR  
Monday, February 28, 2017, Policy Committee Meeting, 5:30 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