



## Board of Education

5 Minortown Road ~ Woodbury, CT 06798

[www.ctreg14.org](http://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.

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### A G E N D A

Meeting of the Region 14 Board of Education

Monday, August 22, 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. Approval of Minutes (action anticipated) ..... Mrs. Janet Morgan  
Regular Meeting of July 11, 2016
4. Superintendent's Report..... Dr. Anna Cutaia-Leonard
  - A. Summer 2016 Accomplishments
5. Board Committee Report(s)
  - A. Building Committee.....Mr. John Chapman
  - B. Finance/Facilities.....Mr. George Bauer
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.

7. New Business

A. Discussion/possible action on revisions to Policy 9300 (“Board Committees”)

Move that the Region 14 Board of Education approve Policy 9300 (“Board Committees”), as revised and as presented.

B. Discussion/possible action on ratification of proposed collective bargaining agreement between the Region 14 Board of Education and the Nonnewaug Instructional Support Union.

Move that the Region 14 Board of Education ratify the proposed collective bargaining agreement between the Board and the Instructional Support Union covering the period of July 1, 2016 through June 30, 2019.

Move that the Region 14 Board of Education authorize the Board Chair to sign said agreement, subject to any further necessary legal review.

8. Executive Session (anticipated)

A. Discussion and possible action on ratification of the collective bargaining agreement between the Board of Education and the Nonnewaug Instructional Support Union.

9. Adjournment

Future Regular Meetings:

Tuesday, September 6, 2016 Regular BOE Meeting, 7:30pm, NHS LMC  
Monday, September 19, Regular BOE Meeting, 7:30pm, NHS LMC  
Monday, October 3, 2016, Regular BOE Meeting, 7:30 p.m., NHS LMC  
Monday, October 17, 2016, Regular BOE Meeting, 7:30 p.m., BES

Future Ad Hoc/Special Committee Meetings:

Tuesday, August 30, Building Committee Meeting, 6:30 p.m., NHS LMC  
Tuesday, September 13, Building Committee Meeting, 6:30 p.m., NHS LMC  
Tuesday, September 27, 2016, Building Committee Meeting, 6:30 p.m., NHS LMC  
Tuesday, October 11, 2016, Building Committee Meeting, 6:30 p.m., NHS LMC  
Tuesday, October 18, 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