



## **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

Regular Meeting of the Region 14 Board of Education

Monday, December 5, 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 November 22, 2016
5. Superintendent's Report..... Dr. Anna Cutaia-Leonard
  - District Strategy Map Update
6. Board Committee Report(s)
  - A. Finance .....Mr. George Bauer
  - B. Policy.....Mr. John Chapman
7. Board Chair's Comments
  - Board of Education Retreat Summary
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
10. Old Business

## 11. Adjournment

### Future Regular Meetings:

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

Tuesday, January 3, 2017, Regular BOE Meeting, 7:00 p.m., NHS LMC

Tuesday, January 17, 2017, Regular BOE Meeting, 7:00 p.m., NHS LMC

### Future Ad Hoc/Special Committee Meetings:

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

Monday, January 9, 2017, Wellness Committee Meeting, 3:30 p.m., COCR

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

### 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