

**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 Finance/Facilities Sub Committee  
of the Region 14 Board of Education  
Monday, June 5, 2017 at 5:30pm  
Nonnewaug High School Library Media Center

1. Call to order
2. 2016-17 YTD Budget Review
3. Healthy Foods Certification
4. Bid Awards for the following:
  - A. Preschool relocation
  - B. Central office temporary relocation to WMS
  - C. Construction of temporary gravel parking lots at WMS
  - D. Purchase and installation of Audio Visual Equipment for BOE
  - E. Purchase and installation of Ductless Heat Pump System at WMS
  - F. Purchase and installation of Preschool Playground Equipment
5. Other business properly coming before this committee
6. Public Comment
7. Adjourn

[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