

**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  
Policy Committee  
Date: Thursday, November 10, 2016  
Time: 5:30pm  
Location: Nonnewaug High School Library Media Center

1. Call to order

2. Update on status of policy review

- a. Policy 3160 –Transfer of Funds Between Categories
- b. Policy 3432 3433 Budget & Expense Report/Annual Financial Statement
- c. Policy 3440 - Inventories
- d. Policy 3514 - Equipment
- e. Policy 3541.23 – Bus Contractor
- f. Policy 4121 Personnel – Substitute Teachers
- g. Policy 5114 (a-m) Suspension and Expulsion/Due Process
- h. Policy 5145.15 (a) – Directory Information
- i. Policy 5145.71 Surrogate Parent Program
- j. Policy 6111 (a) School Calendar
- k. Policy 6140 Curriculum
- l. Policy 6142 (a)(b) Basic Instructional Program
- m. Policy 6145.2 (a)(b) Interscholastic/Intramural Athletics
- n. 6163.3 (a)(b) Live Animals in the Classroom
- o. 6177 Use of Commercially Produced Video Recording/DVDS and other Digital Media

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John Chapman ~ Michael Devine ~ David Lampart ~ Pamela Zmek, Assistant Secretary/Treasurer

3. Other business properly brought before this committee
4. Public Comment
5. Adjournment

Regional School District 14  
Bethlehem and Woodbury, Connecticut

By *John Chapman*  
John Chapman, Chair  
Board of Education

Date: November 8, 2016

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