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George Bauer, Chairman, Board of Education

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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.

A G E N D A

Meeting of the Region 14 Board of Education

Monday, March 21, 2016

Bethlehem Elementary School

1. Call to Order – 7:30 p.m.....Mr. George Bauer
2. Pledge of Allegiance
3. Report from Student Representative(s)
4. Approval of Minutes (action anticipated)
 Regular Meeting of March 7, 2016
5. Presentations
 Region 14’s Finest – Mitchell Elementary School and Woodbury Middle School
6. Information and Proposals
 - A. Board Committee Report
 - i. ad hoc Safety.....Ms. Maryanne Van Aken
 - ii. BuildingMr. John Chapman
 - B. Superintendent’s Report.....Dr. Anna Cutaia-Leonard
 Special Education Update – Transition Program
 - C. Board Chair’s Comments.....Mr. Bauer

Board of Education Goals

- ❖ All students will graduate equipped 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 21st century modern learning environment that mirrors our educational values.

7. 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.

8. Business Requiring Board Action (action anticipated)

A. Discussion/possible action on approval of NEAT TV equipment (action anticipated)

Move that the Board of Education approve lease/purchase of audio-visual equipment compatible with Charter Communications for live broadcast of events and meetings and for communications among the four schools, at a cost not to exceed \$45,000, payable to Telvue, 1600 Horizon Way, Suite 500, Mt. Laurel, NJ 08054

B. Discussion/possible action on approval of policies (action anticipated)

Move that the Board of Education approve the following policies as revised:

- i. Policy 3515 Business/Non-Instructional Operations – Security of Buildings and Grounds
- ii. Policy 5121 Students – Examination/Grading/Rating
- iii. Policy 5131.911 Students – Safe School Climate
- iv. Policy 6146.2 Instruction – Statewide Proficiency/Mastery Examinations
- v. Policy 6171 Instruction – Special Education

C. Discussion of the Superintendent’s Proposed 2016-2017 Budget (no action anticipated)

9. Announcement of Future Meetings.....Mr. Bauer

- A. Monday, March 28, 2016, Board of Education Budget Presentation, 7:30 pm, NHS LMC
- B. Tuesday, March 29, 2016, Building Committee, 6:30 pm, NHS LMC
- C. Monday, April 4, 2016, Board of Education Budget Workshop/Meeting, 7:30 pm, NHS LMC
- D. Monday, April 11, 2016, Public Hearing on the Budget, 7:00 pm , WMS Gymnasium
- E. Tuesday, April 12, 2016, Special Board of Education, 7:30 pm, NHS LMC

10. Adjournment

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