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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, May 2, 2016

Nonnewaug High School

Following the 7:30 pm District Meeting

1. Call to Order .....Mr. George Bauer
2. Pledge of Allegiance
3. Report from Student Representative(s)
4. Approval of Minutes (action anticipated)
  - A. Regular Meeting of March 21, 2016
  - B. Special Meeting of April 5, 2016
  - C. Special Meeting of April 12, 2016
5. Presentations
6. Information and Proposals
  - A. Board Committee Reports
    - i. Building .....Mr. John Chapman
    - ii. Facilities/Enrollment/Transportation.....Ms. Janet Morgan
  - B. Superintendent’s Report.....Dr. Anna Cutaia-Leonard  
Teaching and Learning Update

**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.

C. Board Chair's Comments.....Mr. Bauer

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. Approval of Out-of-Country Field Trip (action anticipated)

Move that the Region 14 Board of Education approve Nonnewaug High School students to Spain, planned for July 2017, for 5-6 students with 1 faculty chaperone, via bus, train, and air transportation and costing approximately \$3,400 per student, funded by students' families.

B. Approval of Explanatory Text

Move that the Region 14 Board of Education approve the explanatory text for the 2016-2017 budget referendum, scheduled for Tuesday, May 3, 2016, as presented and reviewed by district legal counsel, and that the Board via its administration and Secretary is authorized to prepare and distribute said text in accordance with the law.

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

- A. Tuesday, May 10, 2016, Building Committee, 6:30 pm, NHS LMC
- B. Thursday, May 12, 2016, District Meeting – BoE Nominations, 6:00 pm, NHS LMC
- C. **Tuesday**, May 17, 2016, Regular Board of Education, 7:30 pm, NHS LMC
- D. Tuesday, May 24, 2016, Building Committee, 6:30 pm, NHS LMC
- E. Friday, May 27, 2016, ad hoc Safety Committee, 12:00 noon, COCR
- F. Monday, June 6, 2016, Regular Board of Education, 7:30 pm, NHS LMC
- G. Tuesday, June 7, 2016, Building Committee, 6:30 pm, NHS LMC
- H. Friday, June 17, 2016, ad hoc Safety Committee, 12:00 noon, COCR
- I. Monday, June 20, 2016, Regular Board of Education, 7:30 pm, NHS LMC
- J. Tuesday, June 21, 2016, Building Committee, 6:30 pm, NHS LMC

10. Adjournment

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