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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, June 20, 2016 at 7:30 pm

Nonnewaug High School Library Media Center

1. Call to Order .....Mr. George Bauer
2. Pledge of Allegiance
3. Approval of Minutes (action anticipated)  
Regular Meeting of June 6, 2016
4. Presentation  
Recognition of Service to the Region 14 Board of Education
5. Information and Proposals
  - A. Board Committee Reports  
Building .....Mr. John Chapman
  - B. Superintendent's Report.....Dr. Anna Cutaia-Leonard
  - 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.

6. 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.

7. Business Requiring Board Action (action anticipated)

A. Approval of Out-of-State/Overnight Field Trips

i. Nonnewaug High School Students to National FFA Dairy Judging Contest

Move that the Region 14 Board of Education approve Nonnewaug High School Students to the National Invitational FFA Dairy Judging Contest, World Dairy Expo, Madison, WI, Friday, 9/30/16 through Wednesday, 10/5/16 for four students and two chaperones (one faculty and one background checked parent) via air transportation and funded through the Ag Production and FFA Student Activity Accounts (students responsible for food).

ii. Nonnewaug High School Students to All-American Dairy Judging Contest

Move that the Region 14 Board of Education approve Nonnewaug High School Students to the All-American Invitational Dairy Judging Contest, Harrisburg, PA, Sunday 9/18/16 through Monday, 9/19/16 for four students and two chaperones (one faculty and one background checked parent) via the Agriscience Bus and funded through Ag Production Student Activity Account (students responsible for food).

B. Connecticut Healthy Foods Certification

Move that the Region 14 Board of Education opt in to the CT Healthy Foods Program for 2016-2017

C. Appointment of Auditor

Move that the Region 14 Board of Education appoint Charles Heaven & Co., 207-231 Bank St. Waterbury, CT 06702 as auditor for the fiscal year end periods 2016, 2017 and 2018.

D. Bond Payment Reserve

Move that the entire \$390,000 from budget account #BOE 90 (Bond Payment Reserve) from the 2015-2016 District budget lapse and be designated as surplus funds

E. Reserve Fund

Move that \$327,366 be transferred from those surplus funds remaining from the 2015-2016 fiscal year and be appropriated to the Reserve Fund for Capital and Non-Recurring Expenditures (BOE account #99), and any subsequent appropriations from said Reserve Fund to be in accordance with Connecticut General statutes 10-51(d)(2).

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F. Budget Surplus Revenue

Move that any remaining undesignated monies from the surplus from the 2015-2016 budget be used as Prior Year Budget surplus Revenue in the 2016-2017 fiscal year budget

G. Lease agreement with Municipal Asset Management, Inc.

Move that the Region 14 Board of Education approve the 2015-2016 lease agreement with Municipal Asset Management, Inc.

H. Bid Award

Move that the Region 14 Board of Education award the bid for Information Technology Infrastructure Virtualization.

8. Announcement of Future Meetings.....Mr. Bauer
- A. Tuesday, June 21, 2016, Building Committee, 6:30 pm, NHS LMC
  - B. Tuesday, July 5, 2016, Building Committee, 6:30 pm, NHS LMC
  - C. Monday, July 11, 2016, Board of Education, 7:30 pm, Bethlehem Elementary School
  - D. Tuesday, July 19, 2016, Building Committee, 6:30 pm, NHS LMC
  - E. Tuesday, July 26, 2016, Building Committee, 6:30 pm, NHS LMC
  - F. Monday, August 22, 2016, Board of Education, 7:30 pm, NHS LMC

9. Adjournment

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