



Anna Cutaia-Leonard, Ed.D.
Superintendent of Schools

acleonard@ctreg14.org

www.ctreg14.org

Twitter: @R14Super

Instagram: region14schools

George Bauer, Chairman, Board of Education

gbauer@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.

A G E N D A

Meeting of the Region 14 Board of Education

Monday, March 7, 2016

Nonnewaug High School

1. Call to Order – 7:30 p.m.....Mr. George Bauer
2. Pledge of Allegiance
3. Report from Student Representatives
4. Approval of Minutes (action anticipated)
Regular Meeting of February 1, 2016
5. Presentations
Introduction – The S/L/A/M Collaborative, Inc.
6. Information and Proposals
 - A. Board Committee Report
 - i. ad hoc Safety.....Ms. Maryanne Van Aken
 - ii. BuildingMr. John Chapman
 - iii. Facilities/Enrollment/Transportation.....Ms. Janet Morgan
 - iv. Policy.....Mr. Chapman
 - B. Superintendent’s Report.....Dr. Anna Cutaia-Leonard
Superintendent’s Presentation of 2016-2017 Program Improvements & Initiatives

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

A. Discussion/possible action on approval of ELA Curriculum (action anticipated)

Move that the Board of Education approve the ELA Curriculum as presented.

B. Discussion/possible action on approval of the 2016-2017 Regional School District 14 School Calendar (action anticipated)

Move that the Board of Education approve the 2016-2017 Regional School District 14 School Calendar as presented.

C. Approval of Out-of-State/Overnight Field Trips (action anticipated)

Move that the Board of Education approve NHS Cheerleaders to Cheerleading National Championship, Myrtle Beach, SC, March 17-21, 2016, for 11 students and 5-7 staff and background checked chaperones, via coach bus, and funded by fundraising and students' families (\$400/student)

Move that the Board of Education approve NHS Agriscience students to New York Spring Carousel National Dairy Show, Syracuse, NY, April 8-9, 2016, for 5 students and 1 faculty chaperone, via Agriscience bus, and funded by Agriscience Production Account (students pay for their own meals)

D. Policies for First Read (no action anticipated)

- 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

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.

E. Discussion/possible action on early retirement incentive plan for teachers
(Executive Session anticipated)

F. Superintendent's Evaluation (Executive Session anticipated)

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

F. Monday, March 14, 2016, Board of Education Budget Presentation, 7:30 pm, NHS LMC

G. Tuesday, March 15, 2016, Building Committee, 6:30 pm, NHS LMC

H. Monday, March 21, 2016, Board of Education Meeting/Budget Workshop, 7:30 pm, BES

I. Monday, March 28, 2016, Board of Education Budget Presentation, 7:30 pm, NHS LMC

J. Tuesday, March 29, 2016, Building Committee, 6:30 pm, NHS LMC

10. Executive Session (anticipated)

Move that the Board of Education enter Executive Session for the following purposes:

A. To discuss a proposed early retirement incentive plan for teachers and, accordingly, discuss records concerning collective bargaining

B. A personnel issue; specifically, the Superintendent's Evaluation

11. Adjournment

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.