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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, October 5, 2015

Nonnewaug High School

1. Call to Order – 7:30 p.m.....Mr. George Bauer
2. Pledge of Allegiance
3. Report from Student Representatives
 - Senior ClassRicky Robinson
 - Introduction of Junior Representative.....Molly Scully
4. Approval of Minutes (action anticipated)
 - Regular Meeting of September 21, 2015
5. Presentations
 - A. National Merit Scholarship ProgramAdella Carlson and Jennie Wingard
6. Information and Proposals
 - A. Board Committee Reports
 - i. Bylaws/Policy/Ethics Committee.....Mr. John Chapman
 - ii. Public/Community Relations.....Ms. Pam Zmek
 - B. Superintendent's Report.....Dr. Anna Cutaia-Leonard
 - i. Human Resources Update
 - ii. Review of 2016-2017 Budget Calendar

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. The Board will not hear comment on individual personnel matters or comments addressed to a specific member(s) of the board. Decorum will be enforced.

8. Business Requiring Board Action (action anticipated)

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

i. NHS Students to Firenze, Italy

Move that the Region 14 Board of Education approve the NHS World Language department trip to Firenze, Italy, Sunday, June 26 – Monday, July 4, 2016 for 13 students and 2 faculty chaperones, via school bus (to JFK Intl. Airport), air transportation, and coach bus tours in Italy, and financed by students' families (approx. \$3500 based on 13 paying travelers)

ii. WMS Students to Washington, D.C.

Move that the Region 14 Board of Education approve the WMS student trip to Washington, D.C., Wednesday, May 4 – Friday, May 6, 2016 for up to 103 students, 10 faculty chaperones, 1 administrator, and 1 nurse, via coach bus, and financed by students' families (approx. \$575 ea)

iii. WMS Students to Quebec City, Canada (revised)

Move that the Region 14 Board of Education approve the WMS student trip to Quebec City, Canada, **Sunday, October 25-Tuesday, October 27** for approximately 60 students and 6 faculty chaperones via coach bus and financed by students' families (approximately \$500/ea)

B. Policy Revisions for First Read (possible action)

Move that the Region 14 Board of Education approve the following policies as contained in the the first packet supplied and revised by CAFE Policy Services, having been reviewed and recommended by the Bylaws/Policy/Ethics Committee:

- a. Policy 0200 Mission-Goals-Objectives: Goals and Objectives
- b. Policy 0521(a)(b) w/accompanying form: Mission-Goals-Objectives, Nondiscrimination
- c. Policy 4117.3 Personnel – Certified: Reduction in Teaching Staff
- d. Policy 4212.42 Personnel – Non Certified: Drug & Alcohol Testing for School Bus Drivers

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- e. Policy 5125.11(a)(b) and accompanying form: Students, Health/Medical Records
- f. Policy 5145.4(a)(b) with accompanying administrative regulations and forms: Students, Nondiscrimination/discrimination complaints
- g. Policy 6141.312 (a)(b) and accompanying form: Instruction, Migrant Students
- h. Policy 6164.12 Instruction: Acquired Immune Deficiency Syndrome (AIDS)
- i. Policy 6171.2 (a)(b)(c) Instruction: Special Education, Preschool Special Education
- j. Policy 5144.4 (a)(b) Students: Discipline, Physical Exercise and Discipline of Students
- k. Policy 6142.10 (a)(b) Instruction: Health Education Program

C. Approval of Board of Education Goals 2015-2016

Move that the Board of Education approve the 2015-16 Regional School District 14 Board of Education Goals as presented.

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

- A. Monday, October 19, 2015, BoE Regular Meeting, 7:30 pm, **BES Café**
- B. Monday, November 2, 2015, BoE Regular Meeting, 7:30 pm, NHS LMC
- C. **Tuesday**, November 17, 2015, BoE Regular Meeting, 7:30 pm, NHS LMC

10. Executive Session (anticipated)

Move that the Board of Education enter Executive Session for the purpose of

- a. Discuss status regarding pending Elections Commission complaint; and
- b. Discussion of written opinion from Board legal counsel (protected by attorney client privilege)

11. Adjournment

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