



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

[acleonard@ctreg14.org](mailto:acleonard@ctreg14.org)

[www.ctreg14.org](http://www.ctreg14.org)

Twitter: @R14Super

Instagram: region14schools

George Bauer, Chairman, Board of Education

[gbauer@ctreg14.org](mailto:gbauer@ctreg14.org)

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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  
Tuesday, November 17, 2015  
Nonnewaug High School

1. Call to Order – 7:30 p.m.....Mr. George Bauer
2. Pledge of Allegiance
3. Report from Student Representative
4. Approval of Minutes (action anticipated)  
Regular Meeting of November 2, 2015
5. Presentations  
Region 14's Finest – Woodbury Middle School
6. Information and Proposals
  - A. Board Committee Report  
Bylaws/Policy/Ethics.....Mr. John Chapman
  - B. Superintendent's Report.....Dr. Anna Cutaia-Leonard
    - i. Facilities Update
    - ii. Finalize 2016 Board of Education Meeting Schedule

### **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. Policies for First Read (possible action)

Move that the Board of Education approve the following policies as revised:  
1110.1 Community Relations - Communication with the Public – Parent Involvement  
1330(a-b) Community Relations - Use of School Facilities  
2111 Administration - Equal Employment Opportunity  
4115 (a-c) Personnel – Certified - Evaluation and Support Program  
4117.4 Personnel – Certified – Dismissal/Suspension  
4131 (a-c) Personnel – Certified – Staff Development  
4152.6/4252.6 – Personnel – Certified/Non-Certified – Personal Leave  
5111 (a-c) Students – Admission/Placement  
5111.1 Students – Foreign Exchange Students

b. Agriscience Grant Application Approval (action anticipated)

Move that the Region 14 Board of Education amend the following motions approved on June 1, 2015 to include approval of Educational Specifications as the fourth motion:

Move that the Region 14 Board of Education authorize the Superintendent to apply to the Commissioner of Education to accept or reject a grant for the Agriscience Equipment Grant at Nonnewaug High School in the amount of \$587,568.

Move that the Region 14 Board of Education authorize the Chairman to form a building committee for the Agriscience Equipment Grant at Nonnewaug High School.

Move that the Region 14 Board of Education authorizes at least the preparation of schematic drawings and outline specifications for the Agriscience Equipment Grant at Nonnewaug High School.

Move that the Region 14 Board of Education approve the attached educational specifications as presented. (amended)

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Move that the Region 14 Board of Education amend the following motions approved on June 1, 2015 to include approval of Educational Specifications as the fourth motion:

Move that the Region 14 Board of Education authorize the Superintendent to apply to the Commissioner of Education to accept or reject a grant for the Agriscience Building Grant at Nonnewaug High School in the amount of \$662,000.

Move that the Region 14 Board of Education authorize the Chairman to form a building committee for the Agriscience Building Grant at Nonnewaug High School. Said committee is authorized to engage in an architect, engineer or other specialists for the purpose of providing architectural, engineering or technical services, including outline specifications and preparation of schematics.

Move that the Region 14 Board of Education authorizes at least the preparation of schematic drawings and outline specifications the Agriscience Building Grant at Nonnewaug High School.

Move that the Region 14 Board of Education approve the attached educational specifications as presented. (amended)

c. Approval of 2016 Board of Education Meeting Schedule (action anticipated)

d. Discussion of written communications protected by attorney-client privilege regarding debt reserve fund and related budget and high school building project issues (executive session anticipated)

Move that the Board of Education enter into executive session in order to discuss written communications protected by attorney-client privilege regarding debt reserve fund and related budget and high school building project issues.

e. Discussion and possible action on bond payment reserve fund, capital reserve fund, and transfers/appropriations of surplus monies from the 2014-2015 District budget.

9. Announcement of Future Meetings.....Mr. Bauer  
A. Monday, December 7, 2015, BoE Regular Meeting, 7:30 pm, NHS LMC  
B. Monday, December 21, 2015, BoE Regular Meeting, 7:30 pm, NHS LMC
10. Adjournment

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