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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, September 21, 2015

Nonnewaug High School

1. Call to Order – 7:30 p.m.....Mr. George Bauer
2. Pledge of Allegiance
3. Report from Student Representative.....Ricky Robinson
4. Approval of Minutes (action anticipated)  
Regular Meeting of September 8, 2015
5. Presentations  
Region 14's Finest – Mitchell Elementary School .....Ms. Holly Wrenn
6. Information and Proposals
  - A. Board Committee Reports
    - i. Bylaws/Policy/Ethics Committee.....Mr. John Chapman
    - ii. Ad hoc Safety Committee.....Ms. Maryanne Van Aken
  - B. Superintendent's Report.....Dr. Anna Cutaia-Leonard
    - i. Special Education Update
    - ii. Draft of District Improvement Plan
    - iii. School Resource Officer, Memorandum of Understanding Addendum
    - iv. Other District Updates

### **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)

Approval of Out-of-State/Overnight Field Trips

a. NHS Agriscience Students to National FFA Convention

Move that the Region 14 Board of Education approve the NHS Agriscience Students trip to the National FFA Convention in Louisville, KY, Monday, October 26 – Saturday, October 31, 2015 for 55 students and 5 faculty chaperones via coach bus and financed by students' families (\$200/ea) and Agriscience budget (\$240/ea)

b. WMS Students to Quebec City, Canada

Move that the Region 14 Board of Education approve the WMS student trip to Quebec City, Canada, Friday, November 6 – Sunday, November 8, 2015 for approximately 45 students and 5 faculty chaperones via coach bus and financed by students' families (approximately \$500/ea)

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

A. Monday, October 5, 2015, BoE Regular Meeting, 7:30 pm, NHS LMC

B. Monday, October 19, 2015, BoE Regular Meeting, 7:30 pm, BES

10. Adjournment

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