



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

Tuesday, January 19, 2016

Bethlehem Elementary 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 December 21, 2015
5. Presentations
 - A. Region 14's Finest – Bethlehem Elementary School
 - B. Introduction of Building Committee Members.....Mr. Bauer
6. Information and Proposals
 - A. Board Committee Report
Building Committee.....Mr. John Chapman
 - B. Superintendent's Report.....Dr. Anna Cutaia-Leonard
Nonnewaug High School Schedule
 - 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.

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. Approval for Out-of State/Overnight Field Trip (action anticipated)

Move that the Board of Education approve Nonnewaug High School Agriscience Students to Philadelphia PA Flower Show, Philadelphia, PA for forty (40) students and 4-6 faculty and background checked chaperones, March 10-12, 2016, via coach bus, and funded by students' families and the horticulture program account.

B. Discussion/possible action on Architect for Nonnewaug High School Building Project (action anticipated)

Move to authorize the Nonnewaug Building Committee to negotiate and execute a contract on behalf of Regional School District 14 with The S/L/A/M Collaborative, Inc. to provide architectural and engineering design, bid and construction services with respect to the Nonnewaug High School building project, as set forth in the November 25, 2015 RFQ/P, subject to any necessary further legal review and Building Committee action regarding the same.

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

- A. Friday, January 22, 2016, Ad hoc Safety Committee, 12:00 noon, COCR
- B. Monday, January 25, 2016, Bylaws/Policy/Ethics Committee, 6:30 pm, COCR
- C. Monday, February 1, 2016, Regular Board of Education, 7:30 pm, NHS LMC
- D. Tuesday, February 2, 2016, Building Committee, 6:30 pm, NHS LMC
- E. Tuesday, February 16, 2016, Building Committee, 6:30 pm, NHS LMC
- F. Wednesday, February 17, 2016, Regular Board of Education, 7:30 pm NHS LMC

10. 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.