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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, August 24, 2015
Nonnewaug High School

1. Call to Order – 7:30 p.m.....Mr. George Bauer
2. Pledge of Allegiance
3. Approval of Minutes (action anticipated)
Regular/Reorganizational Meeting of July 6, 2015
4. Presentation
Region 14's Finest – Nonnewaug High School.....Ms. Alice Jones
5. Information and Proposals
 - A. Board Committee Reports
 - i. Bylaws/Policy/Ethics.....Mr. John Chapman
 - ii. Finance.....Mr. Michael Devine
 - B. Superintendent's Report.....Dr. Anna Cutaia-Leonard
 - i. Introductions – Susan Greene, Dean of Students/Athletic Director, NHS
Holly Wren, Interim Principal, MES
 - ii. Summer Facilities Work Update
 - iii. Additional 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
- i. Board of Education Norms and Operational Guidelines
 - ii. Board Committee Assignments

6. 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.

7. Business Requiring Board Action (action anticipated)

i. Approval of Chrome Book Lease

Move that the Region 14 Board of Education award the contract for the purchase of 1600 Dell Chromebooks utilizing the CT Dept of Administrative Services Contract Award #11psx0248 to: DELL Marketing LPO, One Dell Way, Round Rock, TX

1600 Dell Chromebooks \$574,400
1600 Google Chrome OS Management Console License (Education) \$44,800
1600 Dell USB Optical Mouse \$12,800
Total \$632,000

Move that the Region 14 Board of Education approve the resolution authorizing the execution and delivery of Master Lease Agreement No. 565975-11568

Lessor: Dell Financial Services, LLC, One Dell Way, Round Rock, TX

Dell Chromebook Lease payment structure: 0.00% interest; 3 annual level payments; lease payments due July of 3 successive years beginning in 2016: \$210,667 year 2: \$210,667 year 3: \$210,666 for a total of \$632,000

ii. Interior Camera Installation

Move that the Region 14 Board of Education award the contract for the installation of interior camera and fiber infrastructure utilizing the CT Dept of Administrative Service Contract Award #09PSX0292 to:

Tyco Integrated Security, 10 Research Parkway, Wallingford, CT as follows:
BES \$30,762; MES \$31,471; WMS \$37,534 for a total of \$99,767

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iii. Approval of Policies

Move that the Region 14 Board of Education approve Board Policy 6141.328 Bring Your Own Device as presented.

Move that the Region 14 Board of Education approve Board Policy 6141.321 Acceptable Use as presented

8. Announcement of Future Meetings.....Mr. Bauer
- A. **Tuesday**, September 8, 2015, Regular Meeting, 7:30 pm, NHS LMC
 - B. Monday, September 21, 2015, BoE Regular Meeting, 7:30 pm , NHS LMC
 - C. Monday, October 5, 2015, BoE Regular Meeting, 7:30 pm, NHS LMC
 - D. Monday, October 19, 2015, BoE Regular Meeting, 7:30 pm, BES

9. Adjournment

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