



# Regional School District 14 Towns of Bethlehem and Woodbury

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

5 Minortown Road – PO Box 469

Woodbury, Connecticut 06798

Telephone: 203 263-4339

Fax: 203 263-0372

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

[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

Regular Meeting of the Region 14 Board of Education

Monday, June 1, 2015

Nonnewaug High School

1. Call to Order – 7:30 p.m.....Mr. George Bauer
2. Pledge of Allegiance
3. Report from Student Representatives.....Ms. Stephanie Lewis  
Mr. Ricky Robinson
4. Approval of Minutes (action anticipated)  
Regular Meeting, May 19, 2015
5. Information and Proposals
  - A. Committee Reports
  - B. Superintendent’s Report.....Mr. McAllister
    1. School Climate Update
    2. School Safety Improvements Update
    3. Healthy Foods Certification (action anticipated)

<p><u>Move</u> that the Region 14 Board of Education opt out of the CT Healthy Foods Certification for the 2015-2016 School Year.</p>
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### 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

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. New Business requiring Board Action (action anticipated)

A. Woodbury Middle School Roof Project Bid Award (discussion/possible action)

Move that the Region 14 Board of Education award the WMS roof replacement contract to Ultimate Construction, LLC, of 19C Andover Drive, West Hartford, in the amount of \$49,455.

B. Agriscience Grant Application Approval (discussion/possible action)

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 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 for the Agriscience Building Grant at Nonnewaug High School.

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8. Announcement of Future Meetings.....Mr. Bauer

- A. Monday, June 8, 2015, BoE Retreat, 6:00 pm, COCR
- B. Monday, June 15, 2015, BoE Regular Meeting, 7:30 pm, NHS LMC
- C. Monday, July 6, 2015, BoE Reorganizational Meeting, 7:30 pm, BES
- D. Monday, August 17, 2015, BoE Regular Meeting, 7:30 pm , NHS LMC

9. Adjournment

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