



Regional School District No. 14 Towns of Bethlehem and Woodbury

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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, November 3, 2014
Nonnewaug High School

1. Call to Order – 7:30 p.m.....Mr. George Bauer
2. Pledge of Allegiance
3. Student Representative(s).....Ms. Stephanie Lewis
4. Approval of Minutes (action anticipated)
 - A. Special Meeting, October 16, 2014
 - B. Regular Meeting, October 20, 2014
 - C. Special Meeting, October 28, 2014
5. Information and Proposals
 - A. Board Committee Reports
 - Ad hoc SafetyMs. Maryanne Van Aken
 - B. Superintendent’s Report.....Dr. Anna Cutaia-Leonard
 - C. Board Members’ 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

7. New Business requiring Board Action (action anticipated)

A. Approval of Authorized Signatures

Move that the Board of Education authorize Superintendent Anna Cutaia-Leonard, Ed.D. to sign an agreement, and to sign claims for reimbursement, with the CT State Department of Education, Bureau of Health/Nutrition, Family Services and Adult Education; and, to authorize Director of Finance/Operations, Wayne McAllister, to sign in her absence.

B. Approval of 2015 Regular Board of Education Meeting Schedule

Move that the Board of Education approve the 2015 Regular Meeting Schedule as presented.

C. Approval of Board of Education Goals

Move that the Board of Education approve the 2014-15 Regional School District 14 Board of Education Goals as presented.

D. Ratification of Nurses' Contract

Move that the Board of Education approve the agreement between Regional School District 14 and Local 1303-247 of Council #4 AFSCME, AFL-CIO Nonnewaug School Nurses for the term July 1, 2014-June 30, 2017.

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

- A. Friday/Saturday, November 14-15, 2014, CABE/CAPSS Convention
- B. **Tuesday**, November 18, 2014, BoE Meeting, NHS LMC, 7:30 pm
- C. Monday, December 1, 2014, BoE Meeting, NHS LMC, 7:30 pm
- D. Monday, December 15, 2014, BoE Meeting, NHS LMC, 7:30 pm

9. Adjournment