



Regional School District 14 Towns of Bethlehem and Woodbury

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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, December 15, 2014
Nonnewaug High School

1. Call to Order – 7:30 p.m.....Mr. George Bauer
2. Pledge of Allegiance
3. Student Representative.....Ms. Stephanie Lewis
4. Approval of Minutes (action anticipated)
Regular Meeting, December 1, 2014
5. Presentations
 - A. Region 14's Finest – Woodbury Middle School
 - B. Introduction of Mitchell Elementary School Resource Officer
 - C. NHS Agriscience Students – Report on Nationals
6. Information and Proposals
 - A. Board Committee Reports
 1. Ad hoc Safety.....Ms. Maryanne Van Aken
 2. Facilities/Enrollment/TransportationMs. Janet Morgan
 3. Finance.....Mr. Michael Devine
 4. Bylaws/Policy/Ethics.....Mr. John Chapman
 - B. Superintendent's Report.....Dr. Anna Cutaia-Leonard
Enrollment Projections
 - C. Board Members' Comments

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. 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. New Business requiring Board Action (action anticipated)

A. Approval of Change to Nonnewaug High School Schedule

MOVE that the Board of Education approve changes to the Nonnewaug High School Schedule, beginning with the 2015-2016 school year, and as presented to the Board at its meeting on December 1, 2014.

B. Resolution Requesting Special Legislation for Nonnewaug High School Renovation Project

RESOLVED that the District request the General Assembly to enact special legislation validating the vote cast by the electors and voters of the Regional School District No. 14 at said referendum, otherwise valid except for the failure of its member Towns of Bethlehem and Woodbury to properly publish legal notices of said referendum, and validating all acts, votes and proceedings of the officers, officials and representatives of the District on and after the date of said referendum pertaining to and in reliance on said referendum vote, otherwise valid except for any such error.

FURTHER RESOLVED, that the Chair of the Board of Education and other proper officers and officials of the District are hereby authorized to take such action as is necessary or desirable to implement such request to the General Assembly.

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

- A. Monday, January 5, 2015, Regular BoE Meeting, NHS LMC 7:30 pm
- B. Tuesday, January 20, 2015, Regular BoE, Bethlehem Elementary School, 7:30 pm
- C. Monday, January 26, 2015, BoE Bylaws Workshop, NHS LMC, 6:30 pm

10. Adjournment

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