



# 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  
Wednesday, February 18, 2015  
Nonnewaug High School

1. Call to Order – 7:30 p.m.....Mr. George Bauer
2. Pledge of Allegiance
3. Student Representatives.....Ms. Stephanie Lewis  
Mr. Ricky Robinson
4. Approval of Minutes (action anticipated)
  - A. Regular Meeting, January 20, 2015
  - B. Special Meeting of February 3, 2015
5. Presentation  
Region 14’s Finest – Mitchell Elementary School
6. Information and Proposals
  - A. Board Committee Reports  
Ad hoc Safety Committee
  - B. Superintendent’s Report.....Dr. Anna Cutaia-Leonard  
2015-2016 Program Improvements Proposal
  - 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)  
External Security Camera Contract Award

Move to waive the purchasing procedure in accordance with Regional School District 14 Board Policy 3320(b)(2), and to award the contract for the installation of exterior cameras and fiber infrastructure in compliance with the State of Connecticut Contract Award #09PSX0292 to: Tyco Integrated Security, 10 Research Pkwy, Wallingford, CT as follows:  
NHS \$146, 821  
WMS \$98,145  
BES \$76,688  
MES \$93,880  
For a total of \$415,534

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

A. Monday, March 2, 2015, Regular Board of Education, 7:30 pm, NHS LMC  
• 2015-2016 Superintendent’s Budget

B. Monday, March 16, 2015, Budget Presentation to Selectmen and Board of Finance,  
6:00 pm, NHS LMC

10. Executive Session (anticipated)

Move that the Board of Education enter Executive Session for a personnel issue; specifically, evaluation of the Superintendent

11. Adjournment

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