



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
Tuesday, May 19, 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. District Meeting, May 4, 2015
 - B. Regular Meeting, May 4, 2015
5. Presentation
Region 14's Finest – Nonnewaug High School
6. Information and Proposals
 - A. Board Committee Reports
 - i. Finance.....Mr. Michael Devine
 - ii. Bylaws/Policy/Ethics.....Mr. John Chapman
 - B. Superintendent's Report.....Dr. Anna Cutaia-Leonard
 - i. Introduction of Michael Rafferty, Director of Teaching and Learning
 - ii. Entry Plan and Long Term Improvement Planning
 - C. Board Chair's 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 Out-of-State Overnight Field Trip

Move that the Board of Education approve an out-of-state, overnight field trip to Battlecry@WPI Robotics Competition, Worchester, MA, May 24-25, 2015, for twenty NHS students, one faculty member and four background-checked chaperones, via bus transportation, and financed through the team’s student activity account and student funds (\$150 per student).

B. Presentation/Approval of Finalsite Contract

Move that the Board of Education approve the continuation of service contract with Finalsite, through July 2020 at \$25, 250 per year, as well as a one-time \$15,000 fee for the redesign of the district website.

C. Approval of Secretaries’ Contract

Move that the Board of Education approve the negotiated contract between Regional School District 14 and the Nonnewaug Secretarial Association, effective July 1, 2015-June 30, 2018.

D. Approval of Cafeteria Workers’ Contract

Move that the Board of Education approve the negotiated contract between Regional School District 14 and the Cafeteria Workers’ Association, effective July 1, 2015-June 30, 2017.

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

- A. Monday, June 1, 2015, Regular BoE Meeting, 7:30 pm, NHS LMC
- B. Monday, June 8, 2015, Board of Education Workshop, 6:00 pm, COCR
- C. Monday, June 15, 2015, Regular BoE Meeting, 7:30 pm, NHS LMC

10. Executive Session (anticipated)

Move that the Board of Education enter Executive Session for the purpose of 1) discussion of the status of and strategy regarding pending and threatened claims concerning referenda, and 2) discussion of written communications protected by the attorney client privilege.

11. Adjournment

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