



# 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, January 20, 2015  
Bethlehem Elementary School

1. Call to Order – 7:30 p.m.....Mr. George Bauer
2. Pledge of Allegiance
  
3. Approval of Minutes (action anticipated)  
Regular Meeting, January 5, 2015
  
4. Presentation  
Region 14’s Finest.....Mr. Andrew O’Brien
  
5. Information and Proposals
  - A. Superintendent’s Report.....Dr. Anna Cutaia-Leonard  
Update on DMC Opportunities
  
  - B. 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.

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)

Approval of the 2015-2016 School Calendar

Move that the Board of Education approve the 2015-2016 School Calendar as presented.

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

- A. Monday, January 26, 2015, BoE Bylaws Workshop, NHS LMC, 6:30 pm
- B. Monday, February 2, 2015, Board of Education Meeting, 7:30 pm, NHS LMC
- C. **Wednesday**, February 18, 2015, Board of Education Meeting, 7:30 pm, NHS LMC

9. Executive Session (Anticipated)

Move that the Board of Education enter Executive Session to discuss status strategy options regarding the ongoing Nonnewaug High School renovation litigation; and, to consider written opinion from district counsel regarding the high school project.

10. Adjournment

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