



# 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.

## Board of Education Meeting

Date: Monday, August 18, 2014

Time: 7:30 pm

Place: Nonnewaug High School

### AGENDA

- I. Call to Order – George Bauer  
Pledge of Allegiance
  
- II. Review of the Minutes (action anticipated)
  - a. Regular Meeting of July 7, 2014
  - b. Special Meeting of July 16, 2014
  
- III. Presentation(s)/Reports to the Board  
Triflection Group – Firewall/Appliance Review
  
- IV. Strategic Plan Status and Update
  
- V. Privilege of the Floor

VI. Facilities, Finance and Operations Update

VII. Safety Update

VIII. Other Business (action anticipated)

- a.. Out-of-State/Overnight Field Trip Approval
  - i. Agriscience Students to Royal Winter Fair, Toronto, Canada, November 13-16, 2014, for 40 students and 8 chaperones, via coach bus, funded by students' families
  - ii. NHS Music students to Music Fest, Orlando, FL, April 9-15, 2015, for approximately 55 students and 5 chaperones, via coach bus, funded by students' families
- b. Approval of Edited Teacher Evaluation Document
- c. Discussion/possible action on Cafeteria Workers' Association Negotiated Contract
- d. Discussion/possible action on approval of Technology Lease Agreement – Phase 3
- e. Appointment of Actuarial Firm
- f. Establishment of OPEB Trust
- g. Healthy Food Certification Opt-Out
- h. Close-out 2013-14 Budget/Capital Reserve Account

IX. Adjournment