



Regional School District No. 14 Towns of Bethlehem and Woodbury

Jody Ian Goeler, Superintendent of Schools
5 Minortown Road – PO Box 469
Woodbury, Connecticut 06798

Telephone: 203 263-4339

Fax: 203 263-0372

jgoeler@ctreg14.org

jchapman@ctreg14.org

We, the educational community of the Region #14 School District, are dedicated to creating a quality, dynamic learning environment so that each individual learner becomes a respected contributing member of the community with values, skills and resources that promote the advancement of society.

Board of Education Meeting

Date: Monday, August 19, 2013

Time: 7:30 pm

Place: Nonnewaug High School Library

AGENDA

- I. Call to Order – John Chapman
Pledge of Allegiance

- II. Presentation – School Climate Survey Results
Alice Jones, MaryLou Torre, Andrew O'Brien, Susan Ruddock

- III. Review of Minutes (action anticipated)
Regular Meeting of July 15, 2013

- IV. Correspondence

- V. Report from Chairman (possible action)
 - A. Discussion/possible action on changes to agenda format (9123(a))
 - B. Standing Committees
 - i. Discussion/possible action on standing committees (9325.2)
 - ii. Committee assignments
 - C. Attorney's Update on Pending Legal Action (possible executive session)
 - D. Board Retreat – Dates

- VI. Report from Superintendent

VII. Privilege of the Floor (agenda specific)

VIII. Report from Director of Finance and Operations

IX. Committee Reports

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| A. Bylaws/Policy/Ethics | E. Personnel/Grievances |
| B. Public/Community Relations | F. Planning/Curriculum |
| C. Facilities/Enrollment/Transportation | G. Building |
| D. Finance | H. Negotiations |

X. Old Business (action anticipated)

Approval of Policies:

- i. 4005 EEO
- ii. 4085A FMLA Regulation
- iii. 4110 Unlawful Harassment Personnel
- iv. 4110A Unlawful Harassment Personnel Regulation
- v. 5000 EEO Students
- vi. 5000A EEO Students Admin. Regulation
- vii. 5145.15 Educational Records
- viii. 5145.15 Educational Records Admin. Regulation

XI. New Business (action anticipated)

- A. Authorized Signatures for R14 Pension Plan
- B. Lions Club proposal regarding memorial bench
- C. Ratification of Secretaries' Contract
- D. Approval of Out-of-State/Overnight Field Trips
 - i. NHS Agriscience Students to Harrisburg, PA, 9/8-9/10/13, for 2 students and one faculty chaperone, via Ag Truck, financed by students' families
 - ii. NHS Agriscience Students to Madison, WI, 9/28-10/2/13, for 2 students and one faculty chaperone, via air transportation, financed by students' families
- E. Increased parking fees for NHS students
- F. Increased school lunch prices
- G. Out-of-District Tuition Rates

XII. Board Announcements

XIII. Privilege of the Floor (open forum)

XIV. Adjournment