



# 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  
Email: [jgoeler@ctreg14.org](mailto:jgoeler@ctreg14.org)

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*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, July 15, 2013

Time: 7:30 p.m.

Place: Bethlehem Elementary School

### AGENDA

- I. Call to Order- Jody Ian Goeler, Superintendent  
Pledge of Allegiance
  
- II. Presentation – Mark Sommaruga, Esq.  
New board member orientation
  
  
  
  
  
  
  
  
  
  
- III. Election of Board Chairperson – Mr. Goeler
  
  
  
  
  
  
  
  
  
  
- IV. Election of Board Officers –Chairperson
  - a. Vice Chairperson
  - b. Secretary
  - c. Treasurer
  - d. Assistant Secretary/Treasurer

V. Board Appointments (action anticipated)

a. Legal Counsel

Pullman and Comley, LLC

b. Board Clerk – Debra Carlton

c.. School Physicians

i.. Andrea Needleman, M.D., Health Director, MES, WMS

ii.. Charles McNair, M.D., NHS

iii. Andrew Wells, M.D., BES

d. School Dentist – James Bauer, D.M.D.

VI. Review of Minutes (action anticipated)

a. Regular Meeting of June 17, 2013

b. Special Meeting of June 24, 2013

VII. Correspondence

VIII. Report from Superintendent

IX. Privilege of the Floor (agenda specific)

X. Report from Director of Finance and Operations

XI. Committee Reports

a. Bylaws/Policy/Ethics

b. Public/Community Relations

c. Facilities/Enrollment/Transportation

d. Finance

e. Personnel/Grievances

f. Planning/Curriculum

g. Negotiations

h. Building

i. Ad hoc Safety

**XII. Old Business**

- a. NHS Building Project Update
- b. Amendment to 2012-13 Technology Lease Agreement

**XIII. New Business (action anticipated)**

- a. CT Healthy Foods Program 2013-14
- b. Textbook Approval – “An Unfinished Nation” by Alan Brinkley for NHS course AP U.S. History
- c. K-8 Mathematics Program
- d. New Agriscience Teaching Position
- e. Technology Lease Agreement
- f. Early Release Days at Elementary Schools
- g. Policies for First Read
  - i. 4005 EEO
  - ii. 4085A FMLA Regulation
  - iii. 4110 Unlawful Harassment Personnel
  - iv. 4110A Unlawful Harassment Personnel Regulation
  - iii. 5000 EEO Students
  - iv. 5000A EEO Students Admin. Regulation
  - v. 5145.15 Educational Records
  - vi. 5145.15 Educational Records Admin. Regulation

**XIV. Board Announcements**

**XV. Privilege of the Floor (open forum)**

**XVI. Adjournment**