



Regional School District No. 14 Towns of Bethlehem and Woodbury

Jody Ian Goeler, Superintendent of Schools
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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 16, 2012

Time: 7:30 p.m.

Place: Nonnewaug High School Library

AGENDA

- I. Call to Order- Jody Ian Goeler, Superintendent
Pledge of Allegiance

- II. Presentations
 1. Energy Star Award
 2. Matt Giuffre – Eagle Scout HVAC Project

- III. Election of Board Chairperson – Mr. Goeler

- IV. Election of Board Officers –Chairperson
 - i. Vice Chairperson
 - ii. Secretary
 - iii. Treasurer
 - iv. Assistant Secretary/Treasurer

V. Board Appointments (action anticipated)

- i. **Legal Counsel**
Sullivan, Schoen, Campana and Connon, LLC
- ii. **Auditor**
Charles Heaven and Company
- iii. **Board Clerk – Debra Carlton**
- iv. **School Physicians**
 - a. Andrea Needleman, M.D., Health Director, MES, WMS
 - b. Charles McNair, M.D., NHS
 - c. Andrew Wells, M.D., BES
- v. **School Dentist – James Bauer, D.M.D.**

VI. Review of Minutes (action anticipated)

Regular Meeting of June 18, 2012

VII. Correspondence

VIII. Report from Superintendent

IX. Privilege of the Floor (agenda specific)

X. Report from Director of Finance and Operations

XI. Committee Reports

XII. Old Business

XIII. New Business (action anticipated)

1. Approval of Out of State/Overnight Field Trip
2. Approval of technology lease/purchase agreement
3. Approval to increase school lunch prices
4. Approval of Yankee Gas Contract

XIV. Board Announcements

XV. Privilege of the Floor (open forum)

XVI. Executive Session (action anticipated)

1. Collective Bargaining Issues – Secretaries and Paraprofessionals Contracts
2. Pending Claims and Litigation - Discussion and possible action concerning the Board's legal options regarding pending claim for reimbursement and potential legal action by the Board. Invited to attend are Mr. Goeler, Mr. Reese, and Attorneys Morgan Rueckert and Rebecca Santiago

XVI. Adjournment