



# Regional School District No. 14 Towns of Bethlehem and Woodbury

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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, June 17, 2013  
Time: 7:30 pm  
Place: Nonnewaug High School

### AGENDA

- I. Call to Order  
Pledge of Allegiance
  
- II. Presentation  
Award winning Parliamentary Procedure Team
  
- III. Review of Minutes (action anticipated)
  - A. Special Meeting of May 13, 2013 (previously tabled)
  - B. Special Meeting of May 16, 2013 (previously tabled)
  - C. Regular Meeting of June 3, 2013
  
- IV. Correspondence
  
- V. Report from Chairman
  
- 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. Negotiations         |
| D. Finance                              | H. Building             |
|   | I. Ad hoc Safety        |

X. Old Business

XI. New Business (action anticipated)

- A. Personnel – Approval of Administrative Appointments
  1. Susan Ruddock, Principal, Bethlehem Elementary School
  2. Wayne McAllister, Director of Finance and Operations
- B. Approval of technology lease agreement with Municipal Asset Management, Inc.
- C. Memorandum of Understanding regarding School Resource Officer Program

XII. Board Announcements

XIII. Privilege of the Floor (open forum)

XIV. Adjournment