



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, July 18, 2011
Time: 6:30 pm
Place: Nonnewaug High School Library

MEETING AGENDA

I. Call to Order- Charles Cosgriff

II. Pledge of Allegiance

III. Executive Session

Permitted by Connecticut General Statutes Section 1-225(a) for the following purpose as allowed by Section 1-2000(6), that is:

Discussion regarding attorney-client privileged written communication

Attendance to be limited to members of the Board of Education and other persons as invited by the Board of Education

IV. Review of Minutes (action anticipated)

Special Meeting of July 12, 2011

V. Correspondence

VI. Report from Chairman (action anticipated)

A. Election of Officers

- i. Vice Chairman
- ii. Secretary
- iii. Treasurer
- iv. Assistant Secretary/Treasurer

B. Board of Education Retreat

The board will discuss dates and topics for a Board/Superintendent retreat planning session for the 2011-12 school year.

VII. Report from Interim Superintendent

VIII. Privilege of the Floor – Agenda Specific

IX. Report from Interim Director of Finance and Operations

- A. Facilities
- B. Technology
- C. Transportation
- D. Food Services
- E. Finances

X. Committee Reports

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| A. Facilities | E. Planning |
| B. Finance | F. Public Relations |
| C. Personnel | G. Special Education |
| D. Building | |

XI. Old Business

XII. New Business (Action Anticipated)

- A. Acceptance of Resignations/Retirements/Leaves of Absence
- B. Board of Education Bylaws
It is anticipated that the board will utilize Policy 9314 to suspend the Recruitment and Selection of Administrative Employees 2151 (a) and Recruitment and Employment 4010
- C. Administrative Search Process for High School Principal
The administration will propose an Administrative Search Process to fill the vacancy of the high school principal, including job description

XIII. Board Announcements

XIV. Privilege of the Floor - Open Forum

XV. Future Business

- A. Drug Search – Policy and Regulations
 - B. School Security
 - C. NEASC
 - D. CMT/CAPT 2011 Results
 - E. Other
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XVI. Adjournment