



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 Special Meeting

Date: June 5, 2012

Time: 7:30 pm

Place: Nonnewaug High School Library

AGENDA

- I. Call to Order – Mr. Cosgriff
Pledge of Allegiance

- II. Presentation
Regional School District 14 Strategic Planning Process – Jonathan Costa

- III. Review of Minutes (action anticipated)
 - A. District Meeting of May 7, 2012
 - B. Regular Meeting of May 7, 2012
 - C. Special Meeting of May 14, 2012
 - D. Special Meeting of May 17, 2012

- 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

A. Bylaws/Policy/Ethics

B. Public/Community Relations

C. Facilities/Enrollment/Transportation

D. Finance

E. Personnel/Grievances

F. Planning/Curriculum

G. Building

H. Negotiations

X. Old Business

XI. New Business (action anticipated)

Changes to 2012-13 school calendar

XII. Board Announcements

XIII. Privilege of the Floor (open forum)

XIV. Executive Session

Discussion of the Board's legal options regarding pending claim for reimbursement

XV. Adjournment