



# 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: August 15, 2011  
Time: 7:30 p.m.  
Place: Nonnewaug High School Library

### AGENDA

- I. Call to Order – Mr. Cosgriff
- II. Pledge of Allegiance
- III. Review of Minutes (action anticipated)  
Regular Meeting of July 18, 2011
- IV. Correspondence
- V. Report from Chairman
  1. Committee Assignments
  2. Commencement of Teacher Negotiations
- VI. Report from Interim/Superintendent
  1. Daycare Transportation
  2. Opening Day Schedules
- VII. Privilege of the Floor (agenda specific)

- VIII. **New Business (action anticipated)**
1. Approval of daycare transportation for the 2011-2012 school year – Policy 3541
  2. Approval of Out-of-State/Country Field Trips
    - A. NHS Agriscience students to National FFA Convention, Indianapolis, IN, October 18-22, 2011, via air transportation and including approximately 50 students and 5 chaperones
    - B. NHS Agriscience students to Royal Winter Fair, Toronto, Canada, November 10-13, 2011, via coach bus and including approximately 40 students, 1 chaperone (plus parents)
  3. Review of Use of Facilities
  4. Announcement of new certified staff hires
  5. Discussion of Search/Seizure Policy – 5145.12
- IX. **Report from Director of Finance and Operations**  
Review of Summer Building Projects
- X. **Old Business (action anticipated)**
1. **Board of Education Bylaws**  
Policy 9314 suspending the Recruitment and Selection of Administrative Employees 2151 (a) and Recruitment and Employment 4010
  2. **Administrative Search Process for High School Principal**  
Proposal of an Administrative Search Process to fill the vacancy of the high school principal, including job description
- XI. **Board Announcements**
- XII. **Privilege of the Floor (open forum)**
- XIII. **Future Business**
1. School Security
  2. NEASC
  3. CMT/CAPT/AYP 2011 Results
  4. BoE Retreat
  5. Other
- XIV. **Adjournment**