



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: February 6, 2012

Time: 7:30 p.m.

Place: Nonnewaug High School Library

AGENDA

- I. Call to Order – Mr. Cosgriff
Pledge of Allegiance
- II. Presentation – Region 14's Finest – Mitchell Elementary School
Student Council Officers Malia Piscitelli, Lydia Davidowitz, Angela Groody and
Lyndsey Ross and Faculty Advisor Beth Orwick
Recognized for their hard work and commitment to the Mitchell Elementary School Student
Council and for enriching the school community as well as the community of Woodbury
- III. Review of Minutes (action anticipated)
Regular Meeting of January 3, 2012
Regular Meeting of January 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 (action anticipated)

- A. 2011 Audit Report
- B. Bid Awards – Agriscience

IX. Committee Reports

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| A. Bylaws/Policy/Ethics | B. Public/Community Relations |
| C. Facilities/Enrollment/Transportation | D. Finance |
| E. Personnel/Grievances | F. Planning/Curriculum |
| G. Building | G. Negotiations |

X. Old Business

XI. New Business (action anticipated)

Three year calendar

XII. Board Announcements

XIII. Privilege of the Floor (open forum)

XIV. Future Business

XV. Executive Session

Discussion of Personnel Matter and to include Mr. Goeler and Mr. Reese

XIV. Adjournment