



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 20, 2011
Time: 5:30 pm
Place: Nonnewaug High School Library

MEETING AGENDA

- I. Call to Order- Stephen Sordi
- 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:

- a. Discussion regarding attorney-client privileged written communication
- b. Discussion regarding status of Superintendent search and appointment of Superintendent of Schools

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

(Open session is anticipated to resume at 7:30 pm)

- IV. Recognition – Honoring Board Members Completing Terms
- V. Presentation – Paul Hamman, Data Implementation Lead, Energy Education
Maryanne Kaminski, Energy Education Specialist
- VI. Review of Minutes (Action Anticipated)
 1. Special Meeting of April 15, 2011
 2. Regular Meeting of June 6, 2011

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VII. Correspondence

VIII. Report from Chairman (action anticipated)

Possible action regarding appointment of Superintendent of Schools; possible action regarding authorizing negotiations with same for a contract.

IX. Report from Interim Superintendent

X. Privilege of the Floor – Agenda Specific

XI. Report from Interim Director of Finance and Operations

1. Facilities
2. Technology
3. Transportation
4. Food Services
5. Finances

XII. Committee Reports

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| 1. Facilities | 4. Planning |
| 2. Finance | 5. Public Relations |
| 3. Personnel | 6. Special Education |

XIII. Old Business

XIV. New Business (Action Anticipated)

1. Acceptance of Resignations/Retirement/Leave of Absence

- a. Thomas Hahn, English Teacher, Nonnewaug High School, effective August 31, 2011
- b. Jessica McLean, Social Studies Teacher, Nonnewaug High School, effective June 24, 2011
- c. Cynthia Gajewski, Library Media Specialist, Nonnewaug High School, effective June 30, 2011 and after 24 years of service
- d. Sandra Guay, grade 3 teacher, family medical leave, for the 2011-12 school year

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2. **Appointment of Legal Counsel**
Shipman and Goodwin, retainer for Special Education matters
3. **Authorize Shipman & Goodwin to engage services of outside consultant(s) for Special Education matters**
4. **CT Healthy Foods Program 2011-2012**
5. **Amendment to Region 14's Non-certified Employee Pension Plan**
6. **Agriscience Equipment Grant**

XV. **Board Announcements**

XVI. **Privilege of the Floor** - Open Forum

XVII. **Future Business**

1. Drug Search
2. School Security
3. NEASC
4. BoE Retreat
5. Special Education Update

XVIII. **Executive Session**

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

1. Discussion of Performance/Evaluation of Interim Superintendent of Schools
2. Discussion of possible action of extension of contract for Interim Superintendent of Schools

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XIX. **Extension of Contract of Interim Superintendent (possible action)**

XX. **Adjournment**