

**Special Board of Education Meeting
Regional School District 14
Towns of Bethlehem and Woodbury**

Date: Friday, January 14, 2011

Place: Memorial Hall

10 Veterans' Memorial Drive (just off Main Street)
Bethlehem, Connecticut

AGENDA

I. Call to Order – Stephen Sordi

II. Referendum Question (Discussion/ Possible Action)

Motion:

I hereby move in accordance with Connecticut General Statutes §10-47c that the Board of Education conduct a referendum on the following question as set forth in the report approved by the Board on January 3, 2011:

Shall the Regional School District No.14 plan, as approved by the State Board of Education on May 1, 1968, be amended by a) eliminating those recommendations providing for grades kindergarten through 5 elementary schools in Bethlehem and Woodbury and b) replacing them with recommendations providing for a primary school in Bethlehem housing grades kindergarten through 2 and an intermediate school in Woodbury housing grades 3 through 5?

III. Referendum Date (Discussion/ Possible Action)

Motion:

I hereby move that said referendum be scheduled for February 17, 2011 and that said referendum be conducted simultaneously in Bethlehem and Woodbury between the hours of 6AM and 8PM, in accordance with Connecticut General Statutes §10-47c.

IV. Authorization of Chair to Oversee Referendum (Discussion/ Possible Action)

Motion:

I hereby move to authorize the Chairman of the Board of Education to take such measures necessary to provide appropriate notice and to take such other actions required by law to insure that said referenda is conducted, in accordance with Connecticut General Statutes §10-47c.

V. Adjournment