

Region 14 Schools

Serving the Towns of Bethlehem and Woodbury

Board of Education

5 Minortown Road ~ Woodbury, CT 06798

www.ctreg14.org

Mission: The mission of Connecticut Region 14 Schools is to educate all students to their highest level of academic potential and to teach them the skills and knowledge to become capable, creative, collaborative lifelong learners and responsible members of the world community.

Board of Education Goals: All students will graduate with the necessary knowledge and skills to be prepared for a successful future in a global society. Regional School District 14 will attract, develop and retain the highest quality teachers, administrators, and staff. Regional School District 14 will provide safe and secure facilities equipped with technology enabling a 21st century modern learning environment that mirrors our educational values.

A G E N D A

Special Meeting of the Region 14 Board of Education

Monday, March 13, 2023; 7:00 p.m.

Mitchell Elementary School

Flanders Room

- I. Call to Order..... James Crocker
- II. Pledge of Allegiance..... James Crocker
- III. Introductions..... James Crocker
- IV. Approval of Minutes (Action Anticipated)..... James Crocker
 - A. Regular Meeting, Monday, February 6, 2023
- V. Superintendent’s Report..... Brian Murphy
 - A. Region 14 Performance and Growth Report: Dr. Fernandez
 - B. Personnel Report
- VI. Committee Reports
 - A. Curriculum Committee
 - B. Finance Committee Meeting
 - 1. Healthy Food Certification (HFC)

Required vote for participation in healthy food option of HFC This vote is required for all BOEs that participate in the National School Lunch Program (NSLP). Each BOE must vote “yes” or “no” to participate in the healthy food option of C.G.S. Section 10-215f and follow the Connecticut Nutrition Standards (CNS). The motion and BOE-approved meeting minutes must include the **exact motion language** below:

Pursuant to C.G.S. Section 10-215f, the **Regional School District 14 Board of Education** certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut

State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2023, through June 30, 2024. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

Required motion language for combined food and beverage exemptions:

The **Regional School District 14 Board of Education** will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the food and beverage sales.

2. Motion to Appoint Audit Firm for FYE 2023,2024,2025, King, King & Associates, P.C., Holabird Avenue, Winsted, CT 06098

C. Policy Committee

VII. Board Chair’s Comments

VIII. Privilege of the floor

The Board of Education will recognize citizens of Bethlehem and Woodbury, who are asked to state their name and town of residence and to please limit comments to three (3) minutes. Up to 21 minutes of statements per topic are allowed. All comments should be addressed to the Board of Education Chair. Decorum will be enforced.

IX. Old Business

X. New Business

- A. Superintendent’s 2023/2024 Budget Presentation
- B. Nonnewaug Building Project Update: George Bauer
- C. Discussion on Superintendent’s Evaluation (Executive Session Anticipated)

XI. Other Business

- A. Community Events: Carol Ann Brown

XII. Adjournment