



Board of Education

67 Washington Avenue ~ Woodbury, CT 06798

www.ctreg14.org

Mission: The Region 14 community ensures an engaging and positive learning environment where every student is valued as a respected contributing member of society, who graduates prepared to meet the challenges of a rapidly changing world.

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

Regular Meeting of the Region 14 Board of Education

Monday, January 16, 2018 at 7:00 p.m.

****Board of Education Room, 67 Washington Ave, Woodbury, CT****

1. Call to Order Mrs. Janet Morgan
2. Pledge of Allegiance Mrs. Janet Morgan
3. Student Representative Reports (MES) –Stella Green & Matteo Bria
4. Approval of Minutes (action anticipated) Mrs. Janet Morgan
 - Regular Meeting of December 18, 2017
 - Special Meetings of January 3, 2018
 - Special Meeting of January 11, 2018
5. Superintendent’s Report..... Dr. Anna Cutaia-Leonard
 - Region 14’s Finest-MES
 - Farm-to-Table Update
 - Superintendent’s Corner
6. Board Committee Report(s)
 - A. NHS BuildingMr. John Chapman
 - B. Community Relations.....Ms. Pam Zmek
 - C. Finance.....Mr. George Bauer
 - D. District Advisory.....Dr. Anna
 - E. Policy.....Mr. John Chapman

Board of Education Members

Janet Morgan, Chairman ~ Maryanne Van Aken, Vice Chairman ~ Carol Ann Brown, Assistant Secretary/Treasurer
George Bauer, Treasurer ~ John Chapman ~ Michael Devine ~ David Lampart ~ Pamela Zmek, Secretary

7. Board Chair's Comments
8. 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. Per Board policy 9750 comments are limited to three (3) minutes. All comments should be addressed to the Board of Education Chair. Decorum will be enforced.

9. Old Business
 - A. Request for Proposals for conducting a facilities condition and demographic assessment (action anticipated)

Move that the Board authorize and solicit qualifications and proposals from qualified firms for conducting a facilities condition and demographic assessment of the District and its school (RFQ#2018-205), as presented to the Board

10. New Business

- A. First read: Discussion/review of 2018-19 School Calendar (no action anticipated)
- B. Discussion/possible action on approval of Technology Lease Agreement – Phase 4 (action anticipated)

Move that the Region 14 Board of Education approve Phase 4 of a five year technology lease agreement, at \$250,000.00 per year, as presented.

- C. Nonnewaug High School Baseball Team trip to Cooperstown Baseball Hall of Fame in Cooperstown, NY.

Move that the Region 14 Board of Education approve Nonnewaug High School Baseball team to Cooperstown Baseball Hall of Fame in Cooperstown, NY, from April 19 through April 20, 2018 for 24-26 students, 3 coaches and 1 background checked chaperone via coach bus and funded by fundraising and students.

- D. FF&E presentation

11. Adjournment

Future Regular Meetings:

Monday, February 5, Regular BOE Meeting, 7:00pm, BOE ROOM

Monday, March 5, Regular BOE Meeting, 7:00pm, BOE ROOM

Future Ad Hoc/Special Committee Meetings:

Wednesday, January 17, Building Committee Meeting, 6:30 p.m., BOE ROOM

Tuesday, January 23, Building Committee Meeting, 6:30 p.m., BOE ROOM

[Board of Education Members](#)

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