

# 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, September 16, 2013 Time: 7:30 pm Place: Bethlehem Elementary School

### <u>AGENDA</u>

- I. <u>Call to Order</u> John Chapman Pledge of Allegiance
- II. <u>Presentations Region 14's Finest</u> Bethlehem Elementary School
- III. <u>Review of Minutes</u> (action anticipated) Regular Meeting of September 3, 2013
- IV. Correspondence
- V. <u>Report from Chairman</u>
- VI. <u>Report from Superintendent</u> A. District Management Council Update B. Spring 2013 State Assessment Summary - Sue Domanico
- VII. Privilege of the Floor (agenda specific)

#### VIII. <u>Report from Director of Finance and Operations (possible action)</u> Copier Lease Agreement

#### IX. <u>Committee Reports</u>

- A. Bylaws/Policy/Ethics
- B. Public/Community Relations
- C. Facilities/Enrollment/Transportation
- D. Finance

- E. Planning/Personnel
- F. Ad hoc Safety
- G. Building
- H. Negotiations

#### X. Old Business (action anticipated)

- A. Elementary School Class Sizes
- B. Memorial Bench
- C. Changes to Agenda Format
- D. NHS School Play Walter Culup
- E. Use of Facilities Form

#### XI. <u>New Business</u>

Board Policies for First Read

- i. 4100 Child Abuse/Neglect Reporting
- ii. 5113 Truancy
- iii. 5112 Attendance
- iv. 5141.21 Administering Medication
- v. 5141.21 Administering Medication Admin. Regulation
- vi. 5145.5 Unlawful Harassment of Students
- vii. 5145.52 Student Harassment Admin. Regulation
- viii. 5145.52 Student Notice of Rights
- ix. 5145.52 Student Complaint Form
- x. 6142.1 Exemption from Instruction
- xi. 6146 Graduation
- xii. 6165 Acceptable Use

#### XII. Board Announcements

- XIII. Privilege of the Floor (open forum)
- XIV. Adjournment