

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, February 3, 2014 Time: 7:30 pm Place: Nonnewaug High School

<u>AGENDA</u>

- I. <u>Call to Order</u> John Chapman Pledge of Allegiance
- II. <u>Presentations</u> a. Region 14's Finest – Bethlehem Elementary School b. District Management Council
- III. <u>Review of Minutes</u> (action anticipated) Regular Meeting of December 16, 2013
- IV. <u>Correspondence</u>
- V. <u>Report from Chairman</u>
- VI. <u>Report from Superintendent</u>

VII. Privilege of the Floor (agenda specific)

VIII. <u>Report from Director of Finance and Operations</u>

IX. Committee Reports

- 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. <u>Old Business</u>

XI. <u>New Business (possible action)</u>

- A. Bylaw 9325.2 Order of Business (First Read)
- B. Policy 1212 REVISED discussion and possible action
- C. Elementary School Wireless Project Bid award (action anticipated)

XII. Board Announcements

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