## Notice of Meeting

There will be a Special Meeting of the Regional School District 14 Board of Education on Monday, June 24, 2013 at 7:00 pm in the Central Office Conference Room, 5 Minortown Road, Woodbury, CT.

## Agenda:

- 1. Possible action on the following resolutions:
- **A. RESOLVED,** that the Regional School District 14 Board of Education apply to the Commissioner of Education and to accept or reject a grant for renovations and additions to Nonnewaug High School.
- **B. RESOLVED,** that the Regional School District 14 Building Committee is hereby established as the building committee with regard to the renovations and additions at Nonnewaug High School.
- **C. RESOLVED,** that the Regional School District 14 Board of Education hereby authorizes at least the preparation of schematic drawings and outline specifications for renovations and additions at Nonnewaug High School.
- 2. Discussion/possible action regarding performance review and evaluation of Superintendent (possible executive session)
- 3. Possible action/vote regarding the contract of the Superintendent

Board of Education Regional School District 14 Bethlehem and Woodbury, Connecticut

## By **George Bauer**

George Bauer, Chairman

Date: June 21, 2013