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George Bauer, Chairman, Board of Education

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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.

A G E N D A

Meeting of the Region 14 Board of Education

Monday, December 7, 2015

Nonnewaug High School

1. Call to Order – 7:30 p.m.....Mr. George Bauer
2. Pledge of Allegiance
3. Report from Student Representative
4. Approval of Minutes (action anticipated)
Regular Meeting of November 17, 2015
5. Presentations
6. Information and Proposals
 - A. Board Committee Report
 - i. Building Committee.....Mr. John Chapman
 - ii. Bylaws/Policy/Ethics.....Mr. Chapman
 - B. Superintendent’s Report.....Dr. Anna Cutaia-Leonard
 - i. Human Resources Update
 - ii. Board of Education Goals Update
 - C. Board Chair’s Comments.....Mr. Bauer
7. 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. All comments should be addressed to the Board of Education Chair. Decorum will be enforced.

Board of Education Goals

- ❖ All students will graduate equipped 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.

8. Business Requiring Board Action (action anticipated)

A. Policies for Board Approval (action anticipated)

Move that the Board of Education approve the following policies as revised:

- 1110.1 Community Relations - Communication with the Public – Parent Involvement
- 1330(a-b) Community Relations - Use of School Facilities
- 2111 Administration - Equal Employment Opportunity
- 4115 (a-c) Personnel – Certified - Evaluation and Support Program
- 4117.4 Personnel – Certified – Dismissal/Suspension
- 4131 (a-c) Personnel – Certified – Staff Development
- 4152.6/4252.6 – Personnel – Certified/Non-Certified – Personal Leave
- 5111 (a-c) Students – Admission/Placement
- 5111.1 Students – Foreign Exchange Students

B. Approval of Out-of-State/Overnight Field Trip (action anticipated)

Move that the Board of Education approve NHS Agriscience students to PA Farm Show in Lancaster, PA, January 8-9, 2016, for 45 students and 6 chaperones (2 faculty and 4 background checked parents), via coach bus, and funded by students’ families (approximately \$120/student)

C. Discussion/possible action on an amendment to the 12/1/14 resolution establishing the Building Committee for the NHS renovation project, so as to alter the number of Committee members (action anticipated)

Move to amend the resolution previously adopted by the Board of Education on December 1, 2014 regarding the establishment and membership of the Building Committee for the Nonnewaug High School renovation project so as to eliminate the provision restricting the Committee to 7-11 members, and to instead provide that the membership of the Building Committee, in terms of both the total number of members and the individuals serving, be determined by way of the recommendation of the Building Committee Chairman and appointment by the Board of Education Chairman.

D. Discussion/possible action on appointment of Vice Chair for the Building Committee for the NHS renovation project (action anticipated)

Move that a Vice Chairman of the Building Committee for the NHS renovation project be designated by way of the recommendation of the Building Committee Chairman and appointment by the Board of Education Chairman.

9. Announcement of Future Meetings.....Mr. Bauer

- A. Monday, December 14, 2015, Policy Committee Meeting, 6:30 pm, COCR
- B. Thursday, December 17, 2015, Building Committee Meeting, 6:30 pm, NHS LMC
- C. Friday, December 18, 2015, Ad hoc Safety Committee Meeting, 12 noon, COCR
- D. Monday, December 21, 2015, BoE Regular Meeting, 7:30 pm, NHS LMC
- E. Monday, January 4, 2016, BoE Regular Meeting, 7:30 pm, NHS LMC
- F. **Tuesday**, January 19, 2016, BoE Regular Meeting, 7:30 pm, **Bethlehem Elementary**

10. Adjournment

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