Minutes of the Board of Education Regional School District 14 www.ctreg14.org April 3, 2017

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The Special Meeting of the Regional School District 14 Board of Education was held April 3, 2017at Nonnewaug High School, 5 Minortown Rd, Woodbury, Connecticut.

<u>Present:</u> Janet Morgan, Mary Ann Van Aken, Carol Ann Brown, George Bauer, Mike Devine, Dave Lampart, Pam Zmek, and John Chapman via telephone. Also in attendance were: Dr. Anna Cutaia-Leonard, Wayne McAllister, Kim Culkin, Mike Rafferty. Members of the public: Alex DeSorbo, Jim Crocker.

Ms. Morgan called the meeting to order at 6:04 pm.

The meeting was adjourned at 7:02pm

The Board discussed the possibility of John Chapman's participation by phone and to suspend policy# 9750 at the 7:00pm meeting.

Ms. Van Aken requested to revisit policy# 9750 for a future discussion.

A summary was given to the board regarding a meeting that was held between First Selectman Lenny Assard at Bethlehem Town Hall, Ms. Morgan, Ms. Van Aken, and Mr. Devine. Questions about the budget were discussed and what public perception is.

Mr. McAllister handed out Nonnewaug High School renovation schedule to discuss debt service.

Ms. Morgan requested a motion to adjourn. *Entered by Ms. Van Aken and seconded by Mr. Bauer*, the **motion carried unanimously 7-0-0**.

Respectfully Submitted,		
Carol Ann Brown, Secretary		

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 4/12/2017