

# 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: Tuesday, January 20, 2009 Time: 7:00 PM Place: Nonnewaug High School Library

# **AGENDA**

- I. Call to Order- Linda Bulvanoski
- II. Pledge of Allegiance
- III. Presentations
  - 1. 2007-2008 Audit of Regional School District #14 Charles Heaven
  - 2. Woodbury Middle School Improvement Plan Alice Jones
- IV. Review of Minutes (action anticipated) Regular Board Meeting of January 5, 2009
- V. Correspondence
- VI. Report from Chairperson
- VII. Report from Superintendent
  - 1. Organizational Chart
  - 2. Proposed School Calendar for 2009-2010
  - 3. Preschool Update

# VIII. Privilege of the Floor

The Board welcomes commentary from members of the community regarding agenda items or other topics of interest. The participating time will be limited to (3) minutes per person and (20) minutes overall to guarantee efficient operation of the meeting. In the event of a lengthy agenda, the (20) minute limit may be modified. Citizens wishing to make comments are requested to fill out the speaker sign-up sheet prior to the start of the meeting, recording their name and address, which must also be stated at the beginning of their public comment. Courtesy is expected during privilege of the floor, and we request that speakers be concise and respectful in their comments. Gossip, defamatory comments, abusive or vulgar language will not be permitted. Speakers are asked not to be repetitious of comments already made to the Board. Public comment is normally not invited for topics listed for action after having been publicly discussed at one or more meetings. Comments will be heard and considered. Generally, the Board will not discuss or address or act on an item not on the agenda. The primary purpose of the meeting is for the Board to conduct its business as charged by law. Spontaneous discussion, as well as disorder or disruption, prevent the Board from doing its work and will not be permitted.

# IX. Report from Director of Fiscal Services

2009-2010 Budget Planning Process Update

# X. Committee Reports

- 1. Building- Mr. Sordi
- Finance- Mr. Cosgriff
  Discussion and possible action on the 2007-2008 Audit
- 3. Personnel- Ms. Gati
- 4. Planning- Ms. Bulvanoski

#### XII. Old Business

Discussion and possible action on policy and regulations regarding food and beverages served outside the school lunch program

#### XIII. New Business

#### Personnel

Approval of Family Medical Leave – Sarah Mazzei, Grade 3 Teacher, Mitchell Elementary School, from approximately March 19, 2009 until the end of the 2008-09 school year.

#### Field Trip

Approval of out-of-state trip- Nonnewaug High School Cheerleaders to Disneyworld, Orlando, FL, March 20-23, 2009 via air transportation.

# XIV. Board Announcements

### XV. Executive Session

# XVI. Adjournment