

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 2, 2009 Time: 7:00 PM Place: Nonnewaug High School Library

<u>AGENDA</u>

- I. Call to Order- Linda Bulvanoski
- II. Pledge of Allegiance
- III. Report from Student Representative Daphne Kounavis
- IV. Presentations Nonnewaug High School Improvement Plan – Kimberly Gallo
- V. Review of Minutes (action anticipated) Regular Board Meeting of January 20, 2009
- VI. Correspondence
- VII. Report from Chairperson Recognition of NHS Art Students

VIII. Report from Superintendent

- 1. Superintendent/Board of Education Mid-Year Review Process
- 2. Board of Education/Administrative Council Beliefs

Continued on Back >>>>

IX. 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 from doing its work and will not be permitted.

X. Report from Director of Fiscal Services

XI. Committee Reports

Building- Mr. Sordi

XII. Old Business

- 1. Discussion and possible action on policy and regulations regarding food and beverages served outside the school lunch program
- 2. Discussion and possible action on the Region 14 Three Year School Calendar

XIII. New Business

Personnel

- 1. Approval of Resignation Deborah Hull, School Psychologist, Woodbury Middle School, effective February 6, 2009.
- Approval of appointments to Extra Duty Position: Tami Gilbert, PPT Coordinator, STAR Preschool Melissa Colby, PPT Coordinator, Bethlehem Elementary School Dina Kayser, PPT Coordinator, Mitchell Elementary School Cassie Brown, PPT Coordinator, Woodbury Middle School

XIV. Board Announcements

- XV. Executive Session
- XVI. Adjournment