

# 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, April 6, 2009

Time: Immediately following the Budget Hearing
Place: Nonnewaug High School Library

# **AGENDA**

- I. <u>Call to Order</u>- Linda Bulvanoski
- II. <u>Pledge of Allegiance</u>
- III. Review of Minutes (action anticipated)
  - 1. Regular Board Meeting of March 16, 2009
  - 2. Special Board Meeting of March 19, 2009
- IV. <u>Correspondence</u>
- V. Report from Chairperson
- VI. Report from Superintendent
  - 1. Update on Board of Education Goal #1
  - 2. Technology Performance Tasks
  - 3. Pomperaug Health District School-Based Influenza Vaccination Initiative

#### VII. 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.

## VIII. Report from Director of Fiscal Services

Discussion and possible action on electricity rates for 2009-2010

#### IX. Committee Reports

# XII. Old Business

- 1. Bullying Policy discussion/possible action on proposed changes to policy
- 2. Football Co-op discussion/possible action on proposed co-op with Region 12

#### XIII. New Business

#### 1. Personnel

Approval of Appointment to Coaching Positions

- a. Peter Carlson, Nonnewaug High School Junior Varsity Baseball
- b. Lauren Valla, Woodbury Middle School Track and Field Co-Coach

#### 2. School Calendar

Nonnewaug High School Graduation Date – discussion/possible action on this year's graduation date

# XIV. Board Announcements

#### XV. Executive Session

### XVI. Adjournment