

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, May 4, 2009 Time: Immediately following the District Meeting Place: Nonnewaug High School Library

<u>AGENDA</u>

- I. <u>Call to Order</u>- Linda Bulvanoski
- II. <u>Pledge of Allegiance</u>
- III. Presentation
 - 1. Report on the Presidential Inauguration Joseph Pistritto and Michael DiMaio
 - 2. Proposal for Woodbury Middle School Trip to Puerto Rico Maude Chasse
- IV. <u>Report from Student Representative</u> Tessa Kalin
- V. <u>Review of Minutes</u> (action anticipated)
 - 1. District Budget Hearing of April 6, 2009
 - 2. Regular Board Meeting of April 6, 2009
 - 3. Special Meeting of April 22, 2009
- VI. <u>Correspondence</u>
- VII. <u>Report from Chairperson</u>

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VIII. <u>Report from Superintendent</u>

- 1. Board of Education Goals 2008-2009
- 2. Preschool Update

IX. <u>Privilege of the Floor</u>

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 discuption, prevent the Board from doing its work and will not be permitted.

X. <u>Report from Director of Fiscal Services</u>

Discussion and possible action on Region 14's participation in the Connecticut Healthy Food Program

XI. <u>Committee Reports</u>

- 1. Facilities Mr. Baider
- 2. Finance Mr. Cosgriff
- 3. Personnel Ms. Gati
- 4. Planning Ms. Bulvanoski

XII. Old Business

Bullying Policy - Discussion and possible action on revisions to policy

XIII. New Business

1. Personnel

a. Approval of Appointment to Administrative Position

Lori Ferreira – Principal of Nonnewaug High School, effective July 1, 2009 b. Approval of Leave of Absence

Amy Schmitt, Family and Consumer Science/Culinary Teacher, Nonnewaug High School, for the 2009-2010 school year, Family Medical Leave

2. Review and possible action on Region 14 Educational Technology Plan (ED 616)

XIV. Board Announcements

XV. <u>Executive Session</u>

- 1. Early Retirement Incentive
- 2. Superintendent's Evaluation
- XVI. Adjournment