

**Regional School District No. 14
Towns of Bethlehem and Woodbury**

Date: Monday, July 7, 2008

Time: 7:30 PM

Place: Nonnewaug High School Library

AGENDA

- I. **Call to Order** – Superintendent Robert Cronin

- II. **Election of Board Chairman**
Nominations- after election, Chairman immediately assumes chair and entertains nominations for remaining Board officers

- III. **Election of Board Officers**
 1. Nominations and Election of Board Vice Chairman
 2. Nominations and Election of Board Secretary
 3. Nominations and Election of Board Treasurer
 4. Nominations and Election of Board Assistant Secretary/Treasurer

- IV. **Board Appointments**
 - A. **Board Clerk**
Debra Carlton

 - B. **School Physicians**
Andrea Needleman, M.D., Health Director
Mitchell Elementary School
Woodbury Middle School
Charles McNair, M.D., Nonnewaug High School
Andrew Wells, M.D., Bethlehem Elementary School

 - C. **School Dentist**
James Bauer, D.M.D., District wide

 - D. **School Attorney**
Sullivan, Schoen, Campana & Connon, LLC

 - E. **Bank Designee**
Bank of America

- V. **Review of the Minutes**
 1. Minutes of the District Meeting of June 16, 2008
 2. Minutes of the Regular Meeting of June 16, 2008
 3. Minutes of the Special Meeting of June 27, 2008

VI. Report from Superintendent

1. Summer School
2. Connecticut Mastery Test/No Child Left Behind

VII. Committee Reports

- | | |
|------------------------|--------------|
| 1. Building | 4. Finance |
| 2. Community Relations | 5. Personnel |
| 3. Facilities | 6. Planning |

VIII. Old Business

IX. New Business

- a. Personnel
- b. Board of Education August 2008 Meeting Date
- c. Teachers' Negotiations

X. Board Announcements

XI. Privilege of the Floor

XII. Executive Session

XIII. Adjournment