

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, December 20, 2010
Time: 7:30 p.m.
Place: Nonnewaug High School Library

MEETING AGENDA

- I. <u>Call to Order</u>- Stephen Sordi
- II. Pledge of Allegiance
- III. Special Student Presentations
 - 1. NHS Agriscience Students
 - 2. NHS Team Beta
- IV. <u>Review of Minutes</u> (action anticipated)
 - Special Meeting of November 23, 2010
 - 2. Regular Meeting of December 6, 2010
- V. <u>Reconfiguration</u>

Timeline

- VI. <u>Correspondence</u>
- VII. Report from Chairman

Conflict of Interest Issue

VIII. Report from Superintendent

- 1. Curriculum
- 2. Instruction
- 3. Professional Development

IX. <u>Privilege of the Floor – Open Forum</u>

X. Report from Director of Finance and Operations (action anticipated)

- 1. Facilities
- 2. Technology
- 3. Transportation
- 4. Food Services
- 5. Finances -Discussion and possible action on the Investment Policy Objectives and Guidelines for the Non-Certified Staff Pension fund

XI. <u>Committee Reports</u>

- 1. Facilities
- 2. Finance
- 3. Personnel
- 4. Planning
- 5. Public Relations
- 6. Special Education

XII. <u>Old Business</u>

XIII. New Business (action anticipated)

Personnel

- A. Acceptance of Resignation
 - 1. Megan Caniff, Speech and Language Pathologist, Mitchell Elementary School, effective 1/5/2011
 - 2. Carol Leake, Café Aide, Mitchell Elementary School, effective 12/23/2010 and after twenty years of service
- B. Approval of Appointment to Extra Duty Position Katherine Parlato, Softball Coach, Nonnewaug High School

XIV. Board Announcements

XV. <u>Privilege of the Floor – Agenda Specific</u>

XVI. Adjournment