

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, October 19, 2009 Time: 7:00 p.m. Place: Nonnewaug High School Library

AGENDA

- I. <u>Call to Order</u>- Monica Gati
- II. Pledge of Allegiance
- III. Presentation

Mitchell Elementary School Improvement Plan

IV. <u>Review of Minutes</u> (action anticipated)

Regular Board Meeting of October 5, 2009

- V. Correspondence
- VI. Report from Chairperson
- VII. Report from Superintendent

Best Instructional Practices

VIII. 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.

IX. Report from Director of Finance and Operations

- 1. Facilities
- 2. Finances Discussion and possible action on pension fund trustee
- 3. Food Service
- **4.** Technology
- **5.** Transportation

X. Committee Reports

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

XI. Old Business

Policies

Second Read – Discussion and possible action on the following revised policies:

- a. Bullving
- b. Student Discipline Removal/suspension/expulsion
- c. Management of Life Threatening Food Allergies
- d. Educational Records Access, confidentiality and amendment
- e. Pesticide application
- f. Transportation Non-Instructional
- g. Drugs, Alcohol and Tobacco

XII. New Business

Personnel - Approval of Extra Duty Appointments

Maude Chasse, Krista Forte, Joanna Gaffney and George Slowikowski – Homework Club Advisors, Woodbury Middle School

XIII. Board Announcements

XIV. Executive Session

XIV. Adjournment