

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

AGENDA

- I. Call to Order- Monica Gati
- II. <u>Pledge of Allegiance</u>
- III. Report from Student Representatives
 Lindsey Sieber
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Presentations

IV.

Nonnewaug High School Improvement Plan – Lori Ferreira

V. Review of Minutes (action anticipated)

Regular Board Meeting of November 9, 2009

- VI. <u>Correspondence</u>
- VII. Report from Chairperson
- VIII. Report from Superintendent
 - 1. LCSA Student Recognition Banquet
 - 2. Policies

IX. 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.

X. Report from Director of Finance and Operations

- 1. Facilities
- 2. Finances
- 3. Food Service
- 4. Technology
- **5.** Transportation

XI. <u>Committee Reports</u>

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

XII. Old Business

XIII. New Business

Approval of Resignation

Kimberly Gallo, Assistant Principal, Nonnewaug High School, effective 1/19/2010

Approval of Leave of Absence

Brenda Cleary-Williams, Literacy Specialist, Nonnewaug High School, from approximately 2/22/2010 until 4/2/2010 for maternity leave

Approval of Appointment to Extra Duty Positions

- 1. Jennifer Armour, Cheerleading Coach, Woodbury Middle School
- Charles Von Hollen, Video Events Coordinator BOE
- 3. Lisa Gombos and Maureen McCurdy, Video Events Coordinators Athletic/Other

XIV. Board Announcements

XV. Executive Session

Personnel

XIV. Adjournment