

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, January 11, 2010
Time: 7:00 p.m.
Place: Nonnewaug High School Library

AGENDA

- I. <u>Call to Order</u>- Charles Cosgriff
- II. <u>Pledge of Allegiance</u>
- III. Report from Student Representative

Greg Bove

- IV. Presentations
 - 1. Nonnewaug High School Agriscience Students
 - 2. 2008-2009 Audit Report Charles Heaven (Discussion and Possible Action)
 - 3. School Guidance Improvement Plan Carol Tomkalski
- V. <u>Review of Minutes</u> (action anticipated)

Regular Board Meeting of December 7, 2009

- VI. <u>Correspondence</u>
- VII. Report from Chairperson
- VIII. Report from Superintendent
 - **1.** TEAM
 - 2. CMT/CAPT Testing Schedule

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. Corsico
- 5. Planning Ms. Bulvanoski

XII. Old Business

Policies

XIII. New Business

Personnel - Approval of Resignations

- 1. Peg Sheehan, Spanish and French Teacher, Woodbury Middle School, effective January 22, 2010
- 2. Patricia Gage, Grade 4 Teacher, Mitchell Elementary School, retiring at the close of the 2009-2010 school year following 23 years of service

XIV. Board Announcements

XV. Executive Session

XIV. Adjournment