

# 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, February 8, 2010
Time: 7:00 p.m.
Place: Nonnewaug High School Library

#### **AGENDA**

- I. <u>Call to Order</u>- Monica Gati
- II. Pledge of Allegiance
- III. Report from Student Representative
  Greg Bove
- IV. Presentations

K-12 Math Curriculum – Anne Uberti and Nicole Cowles

- V. <u>Review of Minutes</u> (action anticipated)
  - 1. Regular Board Meeting of January 25, 2010
  - 2. Board Workshop of January 30, 2010
- VI. Correspondence
- VII. Report from Chairperson
- VIII. Report from Superintendent
  - 1. Preschool Screening
  - 2. Kindergarten Registration

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

# 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

- 1. Policies Discussion and possible action
- 2. 2010-11 Budget Discussion

### XIII. New Business

#### 1. Personnel

# A. Approval of Appointments to Extra Duty Positions

- 1. Charles Von Hollen, Coach, Softball, Woodbury Middle School
- 2. Walter Culup, Garrett Mitchell and Juliana Magnifico, Spring Musical Directors, NHS (one stipend)
- B. Approval of Leave of Absence

Jill Laudati, Speech and Language Pathologist, BES/MES, maternity leave, from approximately 3/16/2010 until July of 2010.

#### 2. Policies

# 3. Approval of Out-of-State Field Trip

Grade 8 Trip to Washington, D.C., May 19-21, 2010 for approximately 150 Woodbury Middle School students and approximately 15 chaperones, via coach bus transportation

# XIV. Board Announcements

#### XV. Executive Session

#### XV. Adjournment