

# 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, March 15, 2010 Time: 7:00 p.m. Place: Nonnewaug High School Library

### <u>AGENDA</u>

- I. <u>Call to Order</u>- Monica Gati
- II. <u>Pledge of Allegiance</u>
- III. <u>Presentations</u>
  - 1. Bethlehem Elementary School Math Team Candace Fernandes
  - 2. Odyssey of the Mind Team– Arlene Campbell
  - 3. Data Administration Report Jeff Turner
- IV. <u>Review of Minutes</u> (action anticipated) Regular Board Meeting of March 1, 2010
- V. <u>Correspondence</u>
- VI. <u>Report from Chairperson</u>
- VII. <u>Report from Superintendent</u> 2010-2011 Budget

Continued >>>

#### 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. <u>Report from Director of Finance and Operations</u>

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

#### X. <u>Committee Reports</u>

- 1. Facilities Mr. Sordi
- 2. Finance Mr. Baider

#### XI. <u>Old Business (action anticipated)</u>

- 1. Policies
- 2. Discussion and possible action of Energy Conservation policy

#### XII. <u>New Business (action anticipated)</u>

- Personnel
- 1. Approval of Resignation Allison Washington, Grade 5 Teacher, Mitchell Elementary School, effective June 30, 2010 (currently on family medical/maternity leave)
- Approval of Appointment Bruce Beeman, formerly Night Custodian, appointed to Head Custodian, Bethlehem Elementary School, effective March 5, 2010
- XIII. Board Announcements
- XIV. Executive Session
- XV. Adjournment

#### Upcoming Meetings – For Information Only:

Thursday, April 1<sup>st</sup>, **Planning Committee Meeting**, 4:30 pm, Central Office Conference Room Monday, April 5<sup>th</sup>, **Budget Hearing**, 6:00 pm, NHS Auditorium Monday, April 5<sup>th</sup>, following the budget hearing, **Regular Board Meeting**, NHS LMC Monday, April 12<sup>th</sup>, **Finance Committee Meeting**, 6:30 pm, COCR Monday, April 12<sup>th</sup>, 7:15 pm, **Facilities Committee Meeting**, 7:15 pm, COCR