

Regional School District 13 Board of Education

Meeting Notice

February 25, 2015

Agenda

The Regional District 13 Board of Education will meet in regular session on Wednesday, February 25, 2014 **at 7:30 pm in the library at Strong School.**

- I. Pledge of Allegiance 7:30 pm
- II. Public Comment - **at the beginning of the meeting public comment should refer to the items on the agenda**
- III. Next Regular Board Meeting- March 4, 2015 at Strong School
- IV. Approval of Agenda
- V. Approval of Minutes – February 11, 2015
- VI. Communications
- VII. CRHS Student Report – Jeremy Cannon and Naomi Rinaldo
- VIII. Business Manager’s Report
- IX. Superintendent’s Report
- X. New Business
 - A. DECA Field Trip Request
- XI. 2015-16 Budget Discussion 8:00 pm
- XII. Committee Reports
 - A. Educational Resources Committee
 - 1. To consider and act on a resolution establishing a building committee for the proposed roof replacement project at Brewster Elementary School, authorizing the application to the State of Connecticut Commissioner of Education for a grant for the project, authorizing preparation of preliminary design and bid specifications for the project, and making related determinations.
 - 2. To consider and act on a resolution establishing a building committee for the proposed solar panel installation project at Brewster Elementary School, authorizing the application to the State of Connecticut Commissioner of Education for a grant for the project, authorizing the preparation of preliminary design and bid specifications for the project, and making related determinations.
 - B. Utilization Committee Update
 - C. Other Committee Reports
- XIII. Public Comment 9:00 pm
Public comment at the end of the meeting can refer to items on the agenda or any other topic.
- XIV. Follow Up
- XV. Adjournment 9:10 pm