Regional District 13 Board of Education Meeting Notice February 14, 2018 at 7:00 p.m. Agenda

The Regional District 13 Board of Education will meet in regular session on Wednesday, February 14, 2018 at 7:00 p.m. in the Library at Coginchaug Regional High School.

Through engagement in authentic learning all Regional School District 13 students are empowered to thrive and contribute as global citizens.

1.	Pledge of Allegiance	7:00 p.m.
2.	Approval of Agenda	
3.	Public Comment – at the beginning of the meeting public comment should refer to items on the agenda	
4.	Administrator Welcome – Tom Ford	
5.	CRHS Reporters - Colleen Coogan, Demarie Del Vecchio, Daniel Turecek	
6.	Approval of Minutes A. Board of Education special session meeting – December 21, 2017 B. Board of Education regular session meeting – January 10, 2018 C. Board of Education special session meeting/retreat – January 27, 2018	
7.	Next Board Meeting – February 28, 2018 at 7:00 p.m. in the Library at Coginchaug Regional High School	
8.	Presentation – 2018-2019 Regional School District 13 Budget	7:30 p.m.
9.	Committee Reports A. Utilization Committee meeting – January 25, 2018 B. Student Achievement Committee meeting – January 29, 2018 C. Educational Resources Committee meeting – February 14, 2018 D. Policy Committee First read of the following policies: • Wellness • Title I and Parent Involvement • Student Data Privacy	8:15 p.m.
10.	Communications	8:45 p.m.
11.	Superintendent's Report: Progress Towards Strategic Coherence Goals	
12.	Business Manager's Report	
13.	New Business A. 2018-2019 District Calendar B. Finance Committee Overview and Member Appointment	9:15 p.m.
14.	Public Comment – at the end of the meeting can refer to items on the agenda or any other topic	
15.	Adjournment	9:45 p.m.