

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING AGENDA
Business Meeting

Regional School District 12 continually strives to provide a culture for learning where every student has the opportunity to achieve academic and social success through – skillful and responsive instruction, dynamic and distributed leadership, coherent standards led curricula, options for community involvement, numerous co-curricular opportunities, high expectations, and parent partnerships.

DATE: Monday, February 10, 2014
TIME: 7:00 p.m.
PLACE: Shepaug MHS Library, Washington, CT 06793

ORDER OF BUSINESS:

1. Call to order – Quorum to be determined/Attendance **7:00**

BOARD OF EDUCATION MEMBERS

Valerie Andersen	Michelle Gorra	Jennifer Pote
Tony Bedini	Emily Hibbard	Michael Sinatra
Alan Brown	James Hirschfield, Chair	Susan Stumpf
Gregory Cava	Kelly Lott	Peter Tagley

Patricia Cosentino, Ed.D., Superintendent
Robert Giesen, Director of Finance and Operations

2. **Consent Agenda** **7:05**
2.1 Minutes:
- Education Committee Meeting, January 27, 2014

3. **Report of the Chair**

4. **Superintendent's Report** **7:10**
4.1 Correspondence
4.2 Personnel:
- Appointment of Jeffrey Masciarelli, Maintenance-Electrician, District wide (effective 2/3/14)
- Leave of Absence of Lisa Holmes, Special Education Teacher, SVMHS (1/10/14 to 6/30/14)
4.3 CABE – Day on the Hill (3/5/14)
4.4 Fletcher-Thompson / ARCADIS update – Dr. Cosentino
4.5 Update on Superintendent's goals for evaluation

- 5.0 **Committee Reports** **7:30**
5.1 Communications - A. Brown
5.2 Education - M. Gorra
5.3 Education Connections -
5.4 Facilities - G. Cava
5.5 Finance - V. Andersen
5.6 Region 12's Vision / Mission Strategic Plans - P. Cosentino (Interim)
5.7 Negotiations - G. Cava
5.8 Policy - M. Gorra
5.9 Long Range Plan - Goal 3 - P. Cosentino

- 6.0 Old Business** **7:45**
- 6.1 Second Reading - Policy 6142.10 – Health Education Program
 - 6.2 Second Reading - Policy 6121 – Nondiscrimination in the Instructional Program
 - 6.3 Second Reading - Policy 5125.11 – Health/Medical Records

- 7.0 New Business** **8:00**
- 7.1 First Reading - Policy 5114 – Suspension and Expulsion/Due Process
 - 7.2 To consider and if appropriate, approve the 2014-2015 School Calendar

8.0 Opportunity for the Public to Comment on Agenda Items

- 9.0 Executive Session**
- 9.1 Superintendent’s Mid-Year Evaluation

10.0 Action on Executive Session Items

11.0 Adjournment

Future Meetings:

February 11	7:00 p.m.	Public Information Session	Roxbury Town Hall
February 24	5:00 p.m.	Facilities Committee	Shepaug library
February 24	6:00 p.m.	Policies and Bylaws Committee	Shepaug library
February 24	7:00 p.m.	Board of Education / Education	Shepaug library
February 26	7:00 p.m.	Special	Shepaug library
February 27	7:00 p.m.	Special	Shepaug library
March 1	10:00 a.m.	Public Meeting	Shepaug library
March 3	7:00 p.m.	Public Meeting	Shepaug auditorium