

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, April 7, 2014
TIME: Immediately following Special Board Meeting
PLACE: Shepaug Middle High School, 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. Middle School Musical Ensemble – Hairspray – Beth Harvison** **7:05**

- 3. Consent Agenda** **7:15**

- 3.1 Approval of Minutes:
- Education Committee Meeting, March 24, 2014
- Retreat, March 31, 2014
- Special Meeting, March 31, 2014

- 4. Report of the Chair** **7:20**

- 5. Superintendent’s Report** **7:25**

- 5.1 Correspondence
5.2 Discuss tuition costs for out-of-district students including Sherman
5.3 Personnel:
- Resignation of Linda Tanius, School Psychologist, District wide (effective 3/1/14)
5.4 Vision / Mission – Emily Judd

- 6. Committee Reports** **8:00**

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|-------------------------|---------------|
| 6.1 Communications | - A. Brown |
| 6.2 Education | - M. Gorra |
| 6.3 Facilities | - G. Cava |
| 6.4 Finance | - V. Andersen |
| 6.5 Negotiations | - G. Cava |
| 6.6 Policies and Bylaws | - M. Gorra |

- 7. Old Business**

7.1

- 8. New Business** **8:10**

- 8.1 First Reading – Policy 6142.101 - Student Nutrition and Physical Activity (Student Wellness Policy)

- 8.2 To consider and if appropriate, approve amendment to Lease Agreement 1% Elementary Capital Fund.
- 8.3 To consider and if appropriate, approve resolution of the Board’s support of SVMHS.

9. Opportunity for the Public to Comment on Agenda Items 8:30

10. Executive Session

11. Adjournment

Future Meetings:

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|-----------------|---|-------------------------------|----------------------------------------------|------------------------------------------|
| April 21 | - | 5:00 p.m. | M/HS Library | Facilities Committee |
| April 21 | - | 6:00 p.m. | M/HS Library | Policies and Bylaws Committee |
| April 21 | - | 7:00 p.m. | M/HS Library | Board of Education / Education Committee |
| April 29 | - | 6:00 a.m. – 8:00 p.m. | Polling places | Referendum |
| May 5 | - | 6:00 p.m. | M/HS Library | Finance Committee |
| May 5 | - | 6:30 p.m. | M/HS Library | Communications Committee |
| May 5 | - | 7:00 p.m. | M/HS Library | ANNUAL DISTRICT BUDGET MEETING |
| May 5 | - | 7:30 p.m. | M/HS Library | Board of Education / Business |
| May 6 | | 12:00 p.m. - 8:00 p.m. | REFERENDUM – District Budget Proposal | |