

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, May 5, 2014
TIME: 7:15 p.m. (This is an approximate time. Meeting will begin immediately following the Annual District Budget Meeting.)
PLACE: Shepaug Valley 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. Consent Agenda **7:05**

- 2.1 Approval of Minutes:
 - Education Committee Meeting, April 21, 2014
- 2.2 Field Trips:
 - Storm King Sculpture Park, Mountainville, NY – May 14, 2014 (Grade 9)
 - Freedom Trail & Science Museum, Boston, MA – May 22, 2014 (Grade 8)

3. Report of the Chair **7:10**

4. Superintendent's Report **7:15**

- 4.1 Correspondence
- 4.2 Personnel:
 - Resignation: Marcus Oates, Technology Teacher, SVMHS (effective 6/30/14)
 - Leaves of Absence: Jody Schroeder, Special Education Teacher, SVMHS (5/15/14 – 6/30/14) and Leslie Holst-Grubbe, World Language Teacher, SVMHS (5/9/14 – 6/30/14)
- 4.3 Review of 2014-2015 enrollment including WPS

5. Committee Reports **7:30**

- 5.1 Communications - A. Brown
- 5.2 Education - M. Gorra
- 5.3 Facilities - G. Cava
- 5.4 Finance - V. Andersen
- 5.5 Negotiations - G. Cava
- 5.6 Policies and Bylaws - M. Gorra
- 5.7 Long Range Plan (Goal 3)

6. Old Business

- 6.1 Referendum – What's next?

- 7. **New Business** **7:45**
 - 7.1 First Reading – Policy 0521 - Nondiscrimination/Equity/Title IX
- 8. **Opportunity for the Public to Comment on Agenda Items** **8:00**
- 9. **Executive Session**
- 10. **Adjournment**

Future Meetings:

May 6		12:00 p.m. - 8:00 p.m.	REFERENDUM – District Budget Proposal	
May 19	-	5:00 p.m.	Facilities Committee	SVMHS library
May 19	-	6:00 p.m.	Policies and Bylaws	SVMHS library
May 19	-	7:00 p.m.	Board of Education / Business	SVMHS library
June 2	-	6:00 p.m.	Finance Committee	SVMHS library
June 2	-	6:30 p.m.	Student recognition reception	SVMHS library
June 2	-	7:00 p.m.	Board of Education / Education	SVMHS library