

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING REVISED 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, October 7, 2013
TIME: 7:00 p.m.
PLACE: Shepaug MS/HS 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 Approval of Minutes:
- Business Meeting – September 9, 2013
- Education Committee Meeting – September 16, 2013
- Retreat – September 30, 2013

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

- 3.1 Committee updates

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

- 4.1 Correspondence
4.2 October 1 Enrollment
4.3 Field Trip:
- Quebec Canada, 2/6/2014 to 2/9/2014 (Grades 8-12)
4.4 Personnel:
Resignations
- Keith Bohan, Maintenance (effective 9/27/2013)
Leaves of Absence
- Heather Hurley, PE/Health Teacher at SVMHS (1/22/ 2014 to 6/30/2014)
- Tara Flaherty, Math Teacher at SVMHS (2/28/2014 to 6/3/02014)

- 5. Committee Reports** **7:25**

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| 5.1 Communications | - A. Brown |
| 5.2 Education | - M. Gorra |
| 5.3 Education Connection | - |
| 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. Old Business

7. New Business

7:40

- 7.1 Discussion on database of local vendors
- 7.2 Consider and if appropriate, approve scope of work of repair at the middle high school as outlined by the Facilities Committee to be part of referendum.
- 7.3 Consider and if appropriate, authorize RFP to hire a project manager for initial phase of pre-referendum.

8. Opportunity for the Public to Comment on Agenda Items

9. Executive Session

- 9.1 Personnel Issue

10. Action on Executive Session items

11. Adjournment

Future Meetings:

October 21	- 5:00 p.m.	Facilities Committee	Shepaug Library
October 21	- 6:00 p.m.	Policies and Bylaws	Shepaug Library
October 21	- 7:00 p.m.	Board of Education / Education Committee	Shepaug Library
November 4	- 6:00 p.m.	Finance Committee	Shepaug Library
November 4	- 6:30 p.m.	Communication Committee	Shepaug Library
November 4	- 7:00 p.m.	Board of Education / Business	Shepaug Library