

**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, December 2, 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:  
- Education Committee Meeting – November 18, 2013

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

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

- 4.1 Correspondence  
4.2 Upcoming meetings with Project Manager and Architect

- 5. Committee Reports** **7:30**

- |     |  |   |                        |
|-----|--|---|------------------------|
| 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** **7:45**

- 6.1 Second Reading – Policy 5141.221 Pediculosis  
6.2 Second Reading – Policy 6171.2 Pre-school Special Education  
6.3 Second Reading – Policy 6142.101 Student Nutrition and Physical Activity

- 7. New Business** **8:00**

- 7.1 First Reading – Policy 1331 Smoke Free Environment  
7.2 Delete Policy 5131.65 Smoking Elimination  
7.3 To consider and, if appropriate, approve the scope of work to the middle/high school as

recommended by the Facilities Committee to be included in the referendum with the PK-5 school building on the Shepaug campus.

- 7.4 To consider and if appropriate, the scheduling of two early dismissal days (March 13, 2014 and April 3, 2014) at the middle/high school for preparation work for NEASC.

**8. Opportunity for the Public to Comment on Agenda Items**

**8:30**

**9. Executive Session**

**10. Action on Executive Session Items**

**11. Adjournment**

**Future Meetings:**

<b>December 16</b>	<b>- 5:00 p.m.</b>	<b>Facilities Committee</b>	<b>Shepaug Library</b>
<b>December 16</b>	<b>- 6:00 p.m.</b>	<b>Policies and Bylaws</b>	<b>Shepaug Library</b>
<b>December 16</b>	<b>- 7:00 p.m.</b>	<b>Board of Education / Education Committee</b>	<b>Shepaug Library</b>
<b>January 6</b>	<b>- 5:00 p.m.</b>	<b>Special Meeting (Chromebook Workshop)</b>	<b>Shepaug Library</b>
<b>January 6</b>	<b>- 6:00 p.m.</b>	<b>Finance Committee</b>	<b>Shepaug Library</b>
<b>January 6</b>	<b>- 6:30 p.m.</b>	<b>Communications Committee</b>	<b>Shepaug Library</b>
<b>January 6</b>	<b>- 7:00 p.m.</b>	<b>Board of Education / Business</b>	<b>Shepaug Library</b>