

**REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING AGENDA**

Education Committee

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 24, 2014
TIME: 7:00 p.m.
PLACE: Shepaug M/HS Library, Washington, CT 06793

ORDER OF BUSINESS:

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

EDUCATION COMMITTEE

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

Patricia Cosentino, Ed.D., Superintendent
Teresa DeBrito, Director of Curriculum and Instruction

- 2. Consent Agenda** **7:05**
2.1 Approval of Minutes:
- Business Meeting, February 10, 2014
- 3. Report of the Chair**
- 4. Superintendent's Report** **7:10**
4.1 Correspondence
4.2 Preparing for upcoming public hearing.
- 5. Education** **7:15**
5.1 AP scores and curriculum update – Kim Gallo, Lori Ferreira
5.2 NEASC – Kim Gallo
- 6. PK-5 Project and Repairs at Shepaug** **7:45**
6.1 Draft of conceptual design and cost estimates on the PK-5 project and repairs at Shepaug – Presented by Fletcher-Thompson and ARCADIS
6.2 To consider and if appropriate, recommend appropriation and borrowing authorization for PK-5 project and repairs at Shepaug.
6.3 To consider and if appropriate, approve amendment to the Regionalization Plan.
6.4 To consider and if appropriate, schedule a public hearing on March 4, 2014 at 7:00 PM. (Pending Board approval of item 6.2 and 6.3.)
- 7. New Business** **8:15**
7.1 To consider and if appropriate, add school days for students and staff on April 14 and April 15, 2014 to the school calendar.
7.2 First Reading – Policy 5131.6 - Alcohol Use, Drugs and Tobacco
7.3 First Reading – Policy 5141.21 - Administering Medications

- 8. **Old Business** **8:30**
 - 8.1 Second Reading – Policy 5114 - Suspension and Expulsion/Due Process
- 9. **Opportunity for the Public to Comment on Agenda Items**
- 10. **Executive Session**
- 11. **Action on Executive Session Items (if needed).**
- 12. **Adjournment**

Future Meetings:

February 26	- 7:00 p.m.	Board of Education / Special (if needed)	SVMHS library
March 4	- 7:00 p.m.	Public Hearing	SVMHS auditorium
March 6	- 7:00 p.m.	Public Hearing (if needed)	SVMHS auditorium
March 10	- 5:00 p.m.	Facilities Committee	SVMHS library
March 10	- 6:00 p.m.	Finance Committee	SVMHS library
March 10	- 6:30 p.m.	Board of Education / Special (Budget Presentation)	SVMHS library
March 10	- 7:00 p.m.	Board of Education / Business	SVMHS library