

**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, January 27, 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:
- Education Committee Meeting, December 16, 2013
- Business Meeting, January 6, 2014

- 3. Report of the Chair**

- 4. Superintendent's Report – Teresa DeBrito** **7:10**

- 4.1 Correspondence
4.2 Personnel:
- Resignation of Amy Schuyler, Grade 3 Teacher, BFS (effective January 17, 2014)
- Appointment of Stephanie Bozza, Educational Assistant, BFS (effective January 21, 2014)
4.3 Enrollment Projected to 2023 – Robert Giesen

- 5. Education** **7:30**

- 5.1 [PowerSchool Parent Portal](#) – Karen Fildes, Todd Dyer

- 6. Architects and Project Manager report update on PK-5 project** **7:45**

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

- 7.1 First Reading – Policy 6142.10 – Health Education Program
7.2 First Reading – Policy 6121 – Nondiscrimination in the Instructional Program
7.3 First Reading – Policy 5125.11 – Health/Medical Records

- 8. Old Business** **8:15**

- 8.1 Second Reading – Policy 4118.231 – Alcohol and Drug-free Workplace

9. Opportunity for the Public to Comment on Agenda Items

8:20

10. Executive Session

11. Action on Executive Session Items (if needed).

12. Adjournment

Future Meetings:

| | | | |
|--------------------|---------------------|---------------------------------------|---------------------------------|
| February 4 | - 7:00 p.m. | Public Informational Session | Bryan Memorial Town Hall |
| February 5 | - 7:00 p.m. | Public Informational Session | Roxbury Town Hall |
| February 6 | - 7:00 p.m. | Public Informational Session | Burnham School |
| February 8 | - 10:00 a.m. | Public Informational Session | SVMHS auditorium |
| February 10 | - 6:00 p.m. | Finance Committee | SVMHS library |
| February 10 | - 6:30 p.m. | Communications Committee | SVMHS library |
| February 10 | - 7:00 p.m. | Board of Education / Business | SVMHS library |
| February 24 | - 5:00 p.m. | Facilities Committee | SVMHS library |
| February 24 | - 6:00 p.m. | Policies and Bylaws | SVMHS library |
| February 24 | - 7:00 p.m. | Board of Education / Education | SVMHS library |
| February 26 | - 7:00 p.m. | Special | SVMHS auditorium |
| February 27 | - 7:00 p.m. | Special (if needed) | SVMHS auditorium |