

**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, April 21, 2014
TIME: 7:00 p.m.
PLACE: Shepaug Middle High School, 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, Chair	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, April 7, 2014
 - District Budget Hearing, April 7, 2014
 - Special Meeting, April 7, 2014
- 3. Report of the Chair**
- 4. Superintendent's Report** **7:10**
- 4.1 Correspondence
- 4.2 Review of enrollment for 2014-2015
- 5. Education** **7:15**
- 5.1 Highlights from the French trip to Quebec – Heidi Edel
- 5.2 Vision / Mission – Emily Judd
- 5.3 Information regarding upcoming referendum with Q & A session
- Barry Bernabe, Webster Bank
 - Angela Cahill, Fletcher-Thompson
 - Petina Killany, ARCADIS
 - Anthony Amato, Volunteer, Washington
- 6. Old Business** **8:00**
- 6.1 Second Reading – Policy 6142.101 - Student Nutrition and Physical Activity (Student Wellness Policy)
- 7. New Business** **8:10**
- 7.1 To consider and if appropriate, revise School Calendar – last day for students on June 18 (1/2 day) and Professional Development for staff on June 19 and 20

7.2 To approve the expenditure of funds for the printing of brochure, explanatory text, posters/signs to inform the public of the vote as recommended and approved by the voting advisory committee on Tuesday, April 8, 2014.

- 8. **Opportunity for the Public to Comment on Agenda Items** **8:30**
- 9. **Executive Session**
- 10. **Action on Executive Session Items (if needed).**
- 11. **Adjournment**

Future Meetings:

April 29	- 6:00 AM - 8:00 PM	Referendum	Polling places
May 5	- 5:00 PM	Finance Committee	SVMHS library
May 5	- 6:00 PM	Communications Committee	SVMHS library
May 5	- 7:00 PM	ANNUAL DISTRICT BUDGET MTG	SVMHS library
May 5	- 7:30 PM	Board of Education / Business Meeting	SVMHS library
May 6	- 12:00 – 8:00 PM	Referendum – District Budget Proposal	Polling places
May 19	- 5:00 PM	Facilities Committee	SVMHS library
May 19	- 6:00 PM.	Policies and Bylaws	SVMHS library
May 19	- 7:00 PM	Board of Education / Education Committee	SVMHS library