

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, May 19, 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, May 5, 2014
- District Annual Budget Meeting, May 5, 2014
- 3. Report of the Chair**
- 4. Superintendent's Report 7:10**
4.1 Correspondence
4.2 Development of Career Pathways for Middle High School Students
4.3 Administrator Summer Retreat
4.4 Multiage Information – Teresa DeBrito
- 5. Education 7:30**
5.1 Virtual HS and Chromebooks update – Joan Temple, Karen Fildes
5.2 Revise school name – Kim Gallo
- 6. Old Business 8:00**
6.1 Second Reading – Policy 0521 - Nondiscrimination/Equity/Title IX
- 7. New Business**
7.1
- 8. Opportunity for the Public to Comment on Agenda Items 8:15**
- 9. Executive Session**
- 10. Action on Executive Session Items (if needed).**

11. Adjournment

Future Meetings:

June 2	- 5:00 PM	Finance Committee	SVMHS library
June 2	- 6:30 PM (reception)	Board of Education / Business Meeting	SVMHS library
June 16	- 5:00 PM	Facilities Committee	SVMHS library
June 16	- 6:00 PM.	Policies and Bylaws	SVMHS library
June 16	- 7:00 PM	Board of Education / Education Committee	SVMHS library
June 17	- 6:00 AM – 8:00 PM	REFERENDUM	Polling places