

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

*The Region 12 community educates, challenges, and inspires all learners to become compassionate, creative, and courageous individuals who are empowered by the knowledge, character, and perseverance to achieve their greatest potential within the global society.*

**DATE:** Monday, June 16, 2014  
**TIME:** 6:30 p.m.  
**PLACE:** Shepaug Valley School, Washington, CT 06793

**ORDER OF BUSINESS:**

- 1. Call to order – Quorum to be determined/Attendance** **6:30**

**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. Recognition of Todd Ingersoll – USA Flags for Shepaug**
- 3. Recognition of Volunteers**
- 4. Opportunity for the Public to Comment on Agenda Items** **7:00**
- 5. Consent Agenda**
- 5.1 Approval of Minutes:  
- Business Meeting, June 2, 2014
- 6. Report of the Chair**
- 7. Superintendent's Report** **7:10**
- 7.1 Correspondence
- 7.2 Personnel:
- Appointments
- Gabriel Byer-Alcorace, School Psychologist, SVS
- Kim Harrison, School Guidance Counselor, SVS
- Michael McManus, College and Career Coordinator, SVS
- Resignations
- Kara Street, Elementary Teacher, Burnham School (effective 6/30/2014)
- Mark Raimo, School Resource Officer, District wide (effective 7/3/2014)
- 8. Education** **7:15**
- 8.1 State of the Schools
- 8.2 Review on Career and College Center services from 2013-2014
- 8.3 Superintendent's Goals

- 9. Old Business** **8:00**
  - 9.1 To consider and if appropriate, approve SEED evaluation for teachers and administrators.
  
- 10. New Business** **8:15**
  - 10.1 To consider and if appropriate, encumber \$82,000 for pianos with a vendor to be determined.
  - 10.2 To consider and if appropriate, hiring a public relations firm to market the Region.
  - 10.3 To consider and if appropriate, approve the Learner Outcomes to be part of Shepaug graduation requirements.
  
- 11. Executive Session** **8:30**
  - 11.1 Superintendent's end-of-year evaluation
  - 11.2 To review C.O. 2014/15 salaries
  
- 12. Action on Executive Session Items (if needed).**
  
- 13. Adjournment**

**Future Meetings:**

June 17	- 6:00 AM – 8:00 PM	REFERENDUM	POLLING PLACES
July 14	- 7:00 PM	Board of Education / Organizational Meeting	SVS library
August 18	- 7:00 PM	Board of Education / Business Meeting	