

**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, November 18, 2013  
**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**
- 2.1 Approval of Minutes:  
- Business Meeting, November 4, 2013
- 3. Report of the Chair**
- 4. Education** **7:10**
- 4.1 Teacher's caseload and new MHS schedule – Kim Gallo
- 5. Superintendent's Report** **7:30**
- 5.1 Correspondence
- 5.2 Personnel:  
- Leave of Absence of Donna Alex, Secretary (Guidance), SVMHS  
- Leave of Absence of Patricia Howard, Nurse, WPS
- 5.3 Review of CABE CAPSS Convention
- 5.4 Connecticut Lighthouse Project
- 6. New Business** **7:45**
- 6.1 To consider and if appropriate, approve hiring of Fletcher-Thompson as architect for PK-5 building project.
- a) Pre-referendum of \$102,000.
- b) Post referendum, provided successful referendum, of \$1,341,000.
- 6.2 To consider and if appropriate, approve hiring of project manager.
- a) Pre-referendum of \$41,400.
- b) Post referendum, provided successful referendum, of \$562,009.
- 7. Opportunity for the Public to Comment on Agenda Items** **8:10**

- 8. Executive Session
- 9. Action on Executive Session Items.
- 10. Adjournment

**Future Meetings:**

<b>November 19</b>	<b>- 6:00 p.m.</b>	<b>Special Meeting (Chromebook Workshop)</b>	<b>M/HS Library</b>
<b>December 2</b>	<b>- 7:00 p.m.</b>	<b>Board of Education / Business</b>	<b>M/HS Library</b>
<b>December 16</b>	<b>- 5:00 p.m.</b>	<b>Facilities Committee</b>	<b>M/HS Library</b>
<b>December 16</b>	<b>- 6:00 p.m.</b>	<b>Policies and Bylaws Committee</b>	<b>M/HS Library</b>
<b>December 16</b>	<b>- 7:00 p.m.</b>	<b>Board of Education / Education</b>	<b>M/HS Library</b>