

**REGIONAL SCHOOL DISTRICT 12**  
**BOARD OF EDUCATION MEETING REVISED 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, December 16, 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. Holiday Musical Performance by Shepaug Valley Middle School 7th Grade String Ensemble – Jason Malli**
- 3. Consent Agenda 7:15**  
3.1 Approval of Minutes:  
- Business Meeting, December 2, 2013
- 4. Report of the Chair**
- 5. Superintendent’s Report 7:30**  
5.1 Correspondence  
5.2 Personnel:  
- Appointment of Sara Osborne, Secretary (Guidance), SVMHS
- 6. Education 7:45**  
6.1 SPI (School Performance Index) and DPI (District Performance Index) – Teresa DeBrito
- 7. New Business 8:00**  
7.1 Introduction and presentation from Fletcher-Thompson and ARCADIS on the findings from the Future of Education in Region 12 sessions.  
7.2 Discussion – future of schools with Fletcher-Thompson and ARCADIS
- 8. Old Business 8:30**  
8.1 Second Reading – Policy 1331 Smoke Free Environment
- 9. Opportunity for the Public to Comment on Agenda Items 8:45**

**10. Executive Session**

- 10.1 Discussion of negotiations strategies and consideration of potential settlement for the 2014-17 SVEA contract.  
Ratification vote in Public Session

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

**12. Adjournment**

**Future Meetings:**

<b>January 6</b>	<b>- 5:00 p.m.</b>	<b>Special Meeting (Chromebook Workshop)</b>	<b>M/HS Library</b>
<b>January 6</b>	<b>- 6:00 p.m.</b>	<b>Finance Committee</b>	<b>M/HS Library</b>
<b>January 6</b>	<b>- 7:00 p.m.</b>	<b>Board of Education / Business</b>	<b>M/HS Library</b>
<b>January 27</b>	<b>- 5:00 p.m.</b>	<b>Facilities Committee</b>	<b>M/HS Library</b>
<b>January 27</b>	<b>- 6:00 p.m.</b>	<b>Policies and Bylaws</b>	<b>M/HS Library</b>
<b>January 27</b>	<b>- 7:00 p.m.</b>	<b>Board of Education / Education</b>	<b>M/HS Library</b>