

**REGIONAL SCHOOL DISTRICT 12**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Special Meeting**

*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:** Tuesday, March 4, 2014  
**TIME:** 8:00 p.m. (immediately following Public Hearings)  
**PLACE:** Shepaug Valley Middle High School, Washington, CT 06793

**ORDER OF BUSINESS:**

1. **Call to order** – Quorum to be determined/Attendance

**BOARD OF EDUCATION MEMBERS**

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

2. **To consider and act upon a resolution approving the submission to the voters of the District of a resolution with respect to an appropriation and borrowing authorization for costs related to the design, construction, furnishing and equipping of a new, approximately 277 to 300 student capacity, consolidated elementary school, to be located on the Shepaug Valley Campus in the Town of Washington, and costs related to the design, construction and installation of various improvements and renovations to Shepaug Valley Middle High School; establishing the particulars of a District referendum with respect to such appropriation and borrowing authorization; authorizing the preparation of explanatory materials with respect to such referendum; authorizing the application for and acceptance of grants in aid of the project; and other matters related thereto.**
3. **Discussion and possible action to set a date and question for a referendum to amend the regionalization plan for Regional District No. 12; and any other matters related thereto.**
4. **Adjournment**