

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING REVISED 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: Thursday, March 13, 2014
TIME: 7:15 p.m. (immediately following the Public Hearing)
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, Chairman	Susan Stumpf
Gregory Cava	Kelly Lott	Peter Tagley

Patricia Cosentino, Ed.D., Superintendent

2. **To consider and act upon resolutions:**
 - A. **Approving the submission to the voters of the District of a resolution that the Regional School District 12 Plan, as approved by the State Board of Education on May 11, 1967, be amended by deleting the language “Elementary grades K-5 to remain in their present home town schools,” which appears on page 2 of the plan, and replacing with the language “a Pre-K to 5 consolidated elementary school constructed on the Shepaug campus;” and deleting the language “In the proposed plan, the lower elementary grades, K through 5, will remain in their respective home town schools” from page 5 of the plan; establishing the particulars of a District referendum with respect to such amendment;**
 - B. **Authorizing the preparation of explanatory materials with respect to such referendum; and other matters related thereto.**
3. **To consider and act upon resolutions:**
 - A. **Submitting to the voters of the District a resolution, approved by the Board at its meeting held March 4, 2014, 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;**
 - B. **Authorizing the preparation of explanatory materials with respect to such referendum;**
 - C. **Authorizing the application for and acceptance of grants in aid of the project; and other matters related thereto.**
4. **Adjournment**