

**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: Thursday, May 15, 2014
TIME: 7:15 p.m. (immediately following 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, Chair	Susan Stumpf
Gregory Cava	Kelly Lott	Peter Tagley

Patricia Cosentino, Ed.D., Superintendent

2. **To consider and act upon:**
- A. **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 and installation of various improvements and renovations to Shepaug Valley Middle/High School, as recommended by the Facilities Committee and approved by the Board at its meeting December 2, 2013;**
 - B. **Establishing the particulars of a District referendum with respect to such appropriation and borrowing authorization;**
 - C. **Authorizing the preparation of explanatory materials with respect to such referendum;**
 - D. **Authorizing the application for and acceptance of grants in aid of the project; and other matters related thereto.**
3. **Adjournment**