

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

*Regional School District No.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, March 31, 2014  
**TIME:** 7:00 p.m.  
**PLACE:** Shepaug Middle High School, Washington, CT 06793

**ORDER OF BUSINESS:**

- 1. Call to order** – Quorum to be determined/Attendance **7:00**

**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                  | Pete Tagley     |

Patricia Cosentino, Ed.D., Superintendent

- 2. Discussion of Budget for 2014-2015.**
- 3. To consider, and if appropriate, authorize additional expenditures from** **7:15**

**(A) 1% Capital Reserve fund as detailed.**

**(B) Elementary Capital fund (Lease) as detailed.**

**Note: Enclosed status of the 1% Capital fund and the Elementary Capital fund (Lease) as of March 25<sup>th</sup>.**

- 4. To consider, and if appropriate, adopt 2014-2015 recommended budget.**
- 5. Adjournment**