

**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, April 7, 2014**

**TIME: 7:30 p.m. (This is an estimated time. The meeting will immediately follow the Public Budget Hearing scheduled for 7:00 p.m.)**

**PLACE: Shepaug Middle High School, 159 South Street, 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  
Robert Giesen, Director of Finance and Operations

- 2. Discussion of 2014-15 Budget**

Motion to set and approve the school district's budget for the year 2014-15.

Appropriate Action: Set district meeting date for May 5, 2014 and possible referendum date for May 6, 2014.

- 3. Adjournment**