

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING AGENDA
Business Meeting

The Region 12 community educates, challenges, and inspires all learners to become compassionate, creative, and courageous individuals who are empowered by the knowledge, character, and perseverance to achieve their greatest potential within the global society.

DATE: Monday, January 5, 2015
TIME: 7:00 PM
PLACE: Shepaug Valley School library, 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	Peter Tagley

Patricia Cosentino, Ed.D., Superintendent
Robert Giesen, Director of Finance and Operations

- 2. Opportunity for the Public to Comment on Agenda Items**
- 3. Consent Agenda** **7:05**
- 3.1 Approval of Minutes:
- Special Meeting – December 15, 2014
- Education Committee Meeting – December 15, 2014
- 4. Report of the Chair**
- 5. Superintendent's Report** **7:10**
- 5.1 Correspondence
5.2 Personnel:
Appointments
- Katie Brunetto, Educational Assistant at BFS
Resignations
- Jason Malli, Music Teacher at SVS (effective date change to January 21, 2015)
5.3 Field Trips:
- Repertorio Espanol, New York City on April 7, 2015 (Grade 11)
- The Museum of Modern Art, New York City on May 15, 2015 (Grade 11)
- 6. Committee Reports** **7:15**
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|--------------------------|---------------|
| 6.1 Education | - M. Gorra |
| 6.2 Education Connection | - M. Gorra |
| 6.3 Facilities | - G. Cava |
| 6.4 Finance | - V. Andersen |
| 6.5 Negotiations | - G. Cava |
| 6.6 Policy | - M. Gorra |
| 6.7 Long Range Planning | - A. Brown |

- 7. Old Business** **7:30**
 - 7.1 Second Reading – Policy 3292 – Investing
 - 7.2 Second Reading – Policy 3517 – Security of Buildings and Grounds
 - 7.3 Second Reading – Policy 3542.31 – Free or Reduced Priced Lunches

- 8. New Business** **8:00**
 - 8.1 To consider and if appropriate, approve the 2015-2016 School Calendar
 - 8.2 To consider and if appropriate, approve the 2016-2017 School Calendar

- 9. Adjournment**

Future Meetings:

January 26	5:00 PM	Long Range Planning Committee	SVS	Library
January 26	6:00 PM	Facilities Committee	SVS	Library
January 26	6:00 PM	Policy and Bylaws Committee	SVS	Library
January 26	7:00 PM	Board of Education / Education	SVS	Library
February 9	3:00 PM	Finance Committee / Pension Plan	CO	
February 9	7:00 PM	Board of Education / Business	SVS	Library