

**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, February 9, 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:  
- Business Meeting – January 5, 2015

- 4. Report of the Chair**

- 5. Superintendent's Report** **7:10**  
5.1 Correspondence  
- Enrollments – January 13, 2015 Report  
- Update on Shepaug  
- Before/After School Survey  
5.2 Personnel:  
Resignations:  
- Jennifer Northrop, Paraprofessional at WPS (effective 1/16/15)  
Appointments:  
- Charlene Sullivan, Paraprofessional at WPS REACH  
- Mark Cohagen, Paraprofessional at WPS  
5.3 Field Trips (for information only):  
- Barnard College, New York City (Feminist & Scholar Conference), February 28, 2015  
(Grade 11 and 12)

- 6. Committee Reports** **7:15**
- |     |                      |               |
|-----|----------------------|---------------|
| 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**

**8. New Business**

**7:30**

- 8.1 Acceptance of FY2014 Region 12 Annual Audit Report
- 8.2 To consider and if appropriate, authorize an expenditure of an amount not to exceed \$292,418 from the Elementary Capital Non-recurring Fund (lease) as recommended by the Facilities Committee.
- 8.3 To consider and if appropriate, approve application for the Agriscience STEM Academy.

**9. Adjournment**

**Future Meetings:**

<b>February 11 SNOW DATE</b>	6:30 PM	Facilities Committee	SVS	Library
February 23	5:00 PM	Long Range Planning Committee	SVS	Library
February 23	6:00 PM	Facilities Committee	SVS	Library
February 23	6:00 PM	Policy and Bylaws Committee	SVS	Library
February 23	7:00 PM	Board of Education / Education	SVS	Library
March 9	6:00 PM	Finance Committee	SVS	Library
March 9	6:30 PM	Board of Education / Special (Budget Presentation)	SVS	
March 9	7:00 PM	Board of Education / Business	SVS	Library

CANCELLED