

**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, March 9, 2015  
**TIME:** 7:00 PM (Immediately following the Special Meeting)  
**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:  
- Education Committee Meeting – February 23, 2015
- 4. Report of the Chair**
- 5. Superintendent’s Report** **7:10**  
5.1 Correspondence  
5.2 Update on agriscience application
- 6. Committee Reports** **7:20**  
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** **7:45**  
8.1 Consider request for GUNN Memorial Library to use Washington Primary School for the Washington Connecticut Antique Show waiving policy prohibiting alcoholic beverages for two evenings; Friday, October 9 and Saturday, October 10, 2015.

**9. Adjournment**

**Future Meetings:**

March 23	5:00 PM	Long Range Planning Committee	SVS	Library
March 23	6:00 PM	Facilities Committee	SVS	Library
March 23	6:00 PM	Policies and Bylaws Committee	SVS	Library
March 23	7:00 PM	Board of Education / Education (Multi-age Classrooms)	SVS	Library
March 30	5:00 PM	Board of Education / Retreat	SVS	Library
April 6	6:00 PM	Finance Committee	SVS	Library
April 6	7:00 PM	District Budget Hearing	SVS	Library
April 6	7:30 PM	Board of Education / Business	SVS	Library