

**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, May 4, 2015  
**TIME:** 7:15 PM (This is an approximate time. Meeting will begin immediately following the Annual District Budget Meeting.)  
**PLACE:** Shepaug Valley School library, Washington, CT 06793

**ORDER OF BUSINESS:**

- 1. Call to order** – Quorum to be determined/Attendance **7:15**

**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. Middle School Students: Shrek – Beth Harvison (auditorium)**
- 3. Opportunity for the Public to Comment on Agenda Items** **7:30**
- 4. Consent Agenda**
- 4.1 Approval of Minutes:  
- Education Committee Meeting – April 20, 2015
- 5. Report of the Chair**
- 6. Superintendent’s Report** **7:45**
- 6.1 Correspondence
- 6.2 Personnel Matters:  
Retirements  
- Janet Behr, Reading Interventionist at WPS (effective June 30, 2015)  
- Denise Frank, Math Interventionist at WPS (effective June 30, 2015)  
- Marie Immohr, Math Interventionist at BFS and BS (effective June 30, 2015)  
- Abbie McGough, Speech & Language Pathologist at BFS and WPS (effective June 30, 2015)  
Resignations  
- Alicia Robinson, English/Language Arts Teacher at SVS (effective June 30, 2015)
- 6.3 Field Trips (for information only):  
- Lyric Theatre, 42<sup>nd</sup> Street, New York City on May 30, 2015 (Grades 9-12)
- 7. Committee Reports** **7:50**

- 7.1 Education - M. Gorra
- 7.2 Education Connection - M. Gorra
- 7.3 Facilities - G. Cava
- 7.4 Finance - V. Andersen
- 7.5 Negotiations - G. Cava
- 7.6 Policy - M. Gorra
- 7.7 Long Range Planning - A. Brown

**8. Old Business**

8.1

**9. New Business**

**8:00**

- 9.1 Presentation of the drawings (draft) for the Shepaug Valley Regional Agriscience STEM Academy.
- 9.2 To consider and if appropriate, approve changes to the 2015-2016 Teacher Evaluation Plan.
- 9.3 To consider and if appropriate, approve revision to the 2014-2015 School Calendar.

**10. Adjournment**

**Future Meetings:**

<b>May 5</b>	<b>12:00 – 8:00 PM</b>	<b>REFERENDUM – District Budget Proposal</b>		
May 18	5:00 PM	Long Range Planning Committee	SVS	Library
May 18	6:00 PM	Facilities Committee	SVS	Library
May 18	6:00 PM	Policies and Bylaws Committee	SVS	Library
<b>May 18</b>	<b>6:30 PM</b>	<b>Board of Education / Education (recognition of volunteers)</b>	<b>SVS</b>	<b>Library</b>
June 1	6:00 PM	Finance Committee	SVS	Library
<b>June 1</b>	<b>6:30 PM</b>	<b>Board of Education / Business (student recognition)</b>	<b>SVS</b>	<b>Library</b>
<b>June 8</b>	<b>7:00 PM</b>	<b>Special Meeting</b>	<b>SVS</b>	<b>Library</b>
June 15	5:00 PM	Long Range Planning Committee	SVS	Library
June 15	6:00 PM	Facilities Committee	SVS	Library
June 15	6:00 PM	Policies and Bylaws Committee	SVS	Library
June 15	7:00 PM	Board of Education / Education	SVS	Library