

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING REVISED 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, August 18, 2014
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 – July 14, 2014

- 4. Report of the Chair**

- 5. Superintendent's Report** **7:15**
5.1 Correspondence
5.2 Personnel:
Appointments
- James McDonough, Special Education Teacher at SVS
- Amanda Magnuson, Educational Assistant at BFS
- Christopher Sutton, Physics Teacher at SVS
- Robert Tomlinson, Front Entrance Security at SVS
Retirements
- Alfred Ulozas, Special Education Paraprofessional at WPS (effective 7/30/2014)
Resignations
- Nicole Caldera, Front Entrance Security at SVS (effective 7/30/2014)
- Sara Osborne, Guidance Secretary at SVS (effective 8/22/2014)

- 6. Committee Reports** **7:20**
- | | | |
|-----|----------------------|---------------|
| 6.1 | Communications | - |
| 6.2 | Education | - M. Gorra |
| 6.3 | Education Connection | - M. Gorra |
| 6.4 | Facilities | - G. Cava |
| 6.5 | Finance | - V. Andersen |
| 6.6 | Negotiations | - G. Cava |

- 6.7 Policy - M. Gorra
- 6.8 Long Range Plan

7. Old Business

8. New Business

7:30

- 8.1 To consider and if appropriate, approve request from Housatonic Valley Association to use Washington Primary School for their 24th Annual Benefit Auction on November 23, 2014 waiving policy prohibiting alcohol beverages.

9. Executive Session

- 9.1 Discussion of negotiations strategies and consideration of potential settlement for the 2014-17 Nurses contract.
Ratification vote in Public Session.
- 9.2 Legal Counsel

10. Action on Executive Session items

11. Adjournment

Future Meetings:

August 19	5:00 PM	Board of Education / Retreat	SVS	Library
September 8	6:00 PM	Finance Committee	SVS	Library
September 8	6:30 PM	Communications Committee	SVS	Library
September 8	7:00 PM	Board of Education / Business	SVS	Library
September 15	5:00 PM	Facilities Committee	SVS	Library
September 15	6:00 PM	Policies and Bylaws Committee	SVS	Library
September 15	7:00 PM	Board of Education / Education	SVS	Library
September 29	5:00 PM	Board of Education / Retreat	SVS	Library