

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, October 6, 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 – September 8, 2014
- Education – September 15, 2014
- Retreat – September 29, 2014
3.2 Field Trips:
- Mystic Aquarium, Mystic, CT on October 9, 2014 (grade 9)

- 4. Report of the Chair**

- 5. Superintendent's Report** (Teresa DeBrito) **7:15**

- 5.1 Correspondence
5.2 Personnel:
Appointments
- Cassandra Morrow, Grade 5 Teacher at WPS
- Caitlin Higa, Paraprofessional at BFS
Resignation
- Colleen Serra, Paraprofessional at BFS (effective August 24, 2014)
Student Teacher
- Amy Kivela, Grade 5 at BFS
5.3 Proposed Madrid, Spain trip – April 2015 – Michael Nolan
5.4 Proposed Quebec trip – February 2015 – Heidi Edel
5.5 Science Scores
5.6 Presentations – Community Relations and Communications Services
- Danosky Associates / Visual Impact
- Baldwin Media Marketing

- 6. Committee Reports** **8:30**
- 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** **8:45**
- 8.1 First Reading – Policy 3240 – Tuition Fees
 - 8.2 First Reading – Policy 5118 – Non-Resident / Non-Tuition Attendance
 - 8.3 To consider and if appropriate, hire a consultant/firm for Community Relations and Communications Services.
 - 8.4 To consider and if appropriate, approve funds not to exceed \$6,000 from the Elementary Non-recurring Capital Lease fund to provide no more than 18 additional parking spots for staff in the rear of Booth Free School.

- 9. Executive Session**
- 9.1

10. Action on Executive Session items

11. Adjournment

Future Meetings:

October 20	6:00 PM	Facilities Committee	SVS	Library
October 20	6:00 PM	Policies and Bylaws Committee	SVS	Library
October 20	7:00 PM	Board of Education / Education	SVS	Library
November 3	6:00 PM	Finance Committee	SVS	Library
November 3	7:00 PM	Board of Education / Business	SVS	Library