

**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, November 3, 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:  
- Education – October 20, 2014
- 4. Report of the Chair**
- 5. Superintendent's Report** **7:10**  
5.1 Correspondence  
5.2 Field Trip – Model United Nations, Philadelphia, PA on January 29, 2015 to February 1, 2015 (Grades 10-12)  
5.3 Presentation – Future of Shepaug Valley School – Kim Gallo  
5.4 Baldwin Media Marketing update on plans – Ann Baldwin  
5.5 Schedule:  
- Future Board Retreat with Ann Baldwin  
- Board Workshop on SVS Scheduling
- 6. Committee Reports** **7:45**  
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** **8:00**  
7.1 Second Reading – Policy 3240 – Tuition Fees

**8. New Business**

**8:10**

- 8.1 First Reading – Policy 5118 – Non-Resident / Non-Tuition Attendance
- 8.2 First Reading – Policy 2400 – Administration
- 8.3 First Reading – Policy 1411 – Law Enforcement Officials
- 8.4 First Reading – Policy 0521.1 – Grievance Procedure
- 8.5 To consider and if appropriate, authorize an expenditure of an amount not to exceed \$6,000 from the 1% Capital Reserve Fund to modify door configuration in the boys locker room at Shepaug Valley School to accommodate appropriate access for girls using the training room.

**9. Executive Session**

9.1

**10. Action on Executive Session items**

**11. Adjournment**

**Future Meetings:**

November 17	5:00 PM	Long Range Planning Committee	SVS	Library
November 17	6:00 PM	Facilities Committee	SVS	Library
November 17	6:00 PM	Policies and Bylaws Committee	SVS	Library
November 17	7:00 PM	Board of Education / Education	SVS	Library
December 1	6:00 PM	Finance Committee	SVS	Library
December 1	7:00 PM	Board of Education / Business	SVS	Library