

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, December 1, 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:
- Retreat – November 12, 2014
- Education Committee Meeting – November 17, 2014
- Retreat – November 24, 2014
- 4. Report of the Chair**
- 5. Superintendent's Report** **7:10**
- 5.1 Correspondence
5.2 Personnel:
Appointment
- Andrew St. Jean Front Entrance Security at SVS
- 6. Committee Reports** **7:15**
- 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** **7:30**
- 7.1 Second Reading – Policy 1411 – Law Enforcement Officials
7.2 Second Reading – Policy 2400 – Administration
7.3 Second Reading – Policy 5118 – Non-Resident / Non-Tuition Attendance

8. New Business

8:00

- 8.1 First Reading – Policy 3292 – Investing
- 8.2 First Reading – Policy 3514 – Equipment
- 8.3 First Reading – Policy 3517 – Security of Buildings and Grounds
- 8.4 First Reading – Policy 3542.31 – Free or Reduced Priced Lunches

9. Adjournment

Future Meetings:

December 15	5:30 PM	Board of Education / Special	SVS	Library
December 15	7:00 PM	Board of Education / Education	SVS	Library
January 5	6:00 PM	Finance Committee	SVS	Library
January 5	7:00 PM	Board of Education / Business	SVS	Library