

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING AGENDA
Education 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, January 26, 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. Elementary School Music Performances**
- Band – Adam Nanavaty
- Choral – Victoria Boretsky
- 3. Multi-age Classroom Presentation** – Teresa DeBrito, Cathy Colella, Kristyn DeSousa
- 4. Opportunity for the Public to Comment on Agenda Items** **7:30**
- 5. Consent Agenda**
5.1 Approval of Minutes:
- Business Meeting – January 5, 2015
- 6. Report of the Chair**
- 7. Superintendent's Report** **7:40**
7.1 Correspondence
- Update on Shepaug
- Before/After School Survey
7.2 Personnel:
Resignations
- Jennifer Northrop, Paraprofessional at WPS (effective 1/16/15)
Appointments
- Charlene Sullivan, Paraprofessional at WPS REACH
- 8. Adjournment** **8:15**

Future Meetings:

February 9	3:00 PM	Finance Committee (Pension Plan)	CO	Conference Room
February 9	6:00 PM	Facilities Committee	SVS	Library
February 9	7:00 PM	Board of Education / Business	SVS	Library
February 23	5:00 PM	Long Range Planning Committee	SVS	Library
February 23	6:00 PM	Facilities Committee	SVS	Library
February 23	6:00 PM	Policies and Bylaws Committee	SVS	Library
February 23	7:00 PM	Board of Education / Education	SVS	Library