

**REGIONAL SCHOOL DISTRICT 12**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Education Committee**

*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, February 23, 2015  
**TIME:** 7:00 p.m.  
**PLACE:** Shepaug Valley School Library, Washington, CT 06793

**Please enjoy the K-12 Student Art Showcase on display in the library**

**ORDER OF BUSINESS:**

- 1. Call to order** – Quorum to be determined/Attendance **7:00**

**EDUCATION COMMITTEE**

Valerie Andersen	Michelle Gorra	Jennifer Pote
Tony Bedini	Emily Hibbard	Michael Sinatra
Alan Brown	James Hirschfield	Susan Stumpf
Gregory Cava	Kelly Lott	Peter Tagley

Patricia Cosentino, Ed.D., Superintendent  
Teresa DeBrito, Director of Curriculum and Instruction

- 2. Elementary School Music Performances**  
- **Band** – Adam Nanavaty  
- **Choral** – Victoria Boretsky

- 3. Consent Agenda** **7:30**
- 3.1 Approval of Minutes:  
- Business Meeting, January 5, 2015
- 3.2 Field Trips:  
- Silver Lake Conference Center, Sharon, CT, May 8-9, 2015 (Grades 6-8)  
- Silver Lake Conference Center, Sharon, CT, September 25-26, 2015 (Grades 9-12)

- 4. Public comment on agenda items**

- 5. Report of the Chair**

- 6. Superintendent's Report** **7:45**
- 6.1 Correspondence  
- Enrollments – January 5, 2015 Report  
- Update on Shepaug  
- Before / After School Survey
- 6.2 Personnel:  
Resignations  
- Jennifer Northrop, Paraprofessional at WPS (effective 1/16/15)

Appointments

- David Raposo, Music Teacher at SVS
- Charlene Sullivan, Paraprofessional at WPS REACH
- Mark Cohagen, Paraprofessional at WPS
- Carlene Stahlnecker, Library Clerk at SVS

- 6.3 Field Trips (for information only):
- Barnard College, New York City Feminist & Scholar Conference), February 28, 2015 (Grades 11 and 12)
  - Bronx Zoo, Bronx, NY, June 10, 2015 (Grade 6)
  - Sturbridge Village, Sturbridge, MA, June 5, 2015, (Grade 4 at BFS, BS, WPS)
- 6.4 Update on Superintendent's goals for evaluation

7. **Approve revision to the 2016-2017 School Calendar** **8:00**
8. **To consider and if appropriate, approve technology grant through the Connecticut State Department of Education for District Technology Upgrades to Support Transition to the New Standards 2014-15.**
9. **Acceptance of FY2014 Region 12 Annual Audit Report**
10. **To consider and if appropriate, authorize an expenditure of an amount not to exceed \$292,418 from the Elementary Capital Non-recurring Fund (lease) as recommended by the Facilities Committee.** **8:30**
11. **To consider and if appropriate, approve application for the Agriscience STEM Academy.**
12. **Executive Session** **9:00**  
12.1 Superintendent's Mid-Year Evaluation
13. **Action on Executive session Items**
14. **Adjournment**

**Future Meetings:**

<b>March 9</b>	<b>- 5:00 PM</b>	<b>Finance Committee</b>	<b>SVS library</b>
<b>March 9</b>	<b>- 6:30 PM</b>	<b>Board of Education / Special (Budget Presentation)</b>	<b>SVS library</b>
<b>March 9</b>	<b>- 7:00 PM</b>	<b>Board of Education / Business</b>	<b>SVS library</b>
<b>March 22</b>	<b>- 1:00 PM</b>	<b>NEASC Welcoming Reception</b>	<b>SVS library</b>
<b>March 23</b>	<b>- 5:00 PM</b>	<b>Long Range Planning Committee</b>	<b>SVS library</b>
<b>March 23</b>	<b>- 6:00 PM</b>	<b>Facilities Committee</b>	<b>SVS library</b>
<b>March 23</b>	<b>- 6:00 PM</b>	<b>Policies and Bylaws</b>	<b>SVS library</b>
<b>March 23</b>	<b>- 7:00 PM</b>	<b>Board of Education / Education (Multi-age Classrooms)</b>	<b>SVS library</b>
<b>March 30</b>	<b>- 5:00 PM</b>	<b>Board of Education / Retreat</b>	<b>SVS library</b>