

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING REVISED 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, March 23, 2015
TIME: 7:00 p.m.
PLACE: Shepaug Valley School Library, Washington, CT 06793

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, Chair	Susan Stumpf
Gregory Cava	Kelly Lott	Peter Tagley

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

- 2. Multi-grade Classrooms – Teresa DeBrito, Cathy Colella, Kristyn DeSousa**
- 3. Art K-12 Presentation – Teresa DeBrito, Donna Wright**
- 4. Consent Agenda 7:30**
- 4.1 Approval of Minutes:
 - Special Meeting, March 9, 2015
 - Business Meeting, March 9, 2015
 - 4.2 Field Trips:
 - Senior Class Trip to Boston, MA, May 1-3, 2015 (Grade 12)
- 5. Public comment on agenda items**
- 6. Report of the Chair**
- 7. Superintendent’s Report 7:45**
- 7.1 Correspondence
 - Board Appreciation
 - Update on agriscience application
 - 7.2 Personnel Matters:
 - Leaves of Absence
 - Amy Thayer, Science Teacher at SVS (June 2015 – October 2015)
 - Betsy O’Neill, Special Education Teacher at SVS (May 2015 – TBD)
- 8. Approve 2015-2016 Board Meeting Schedule 8:00**
- 9. Discuss the proposed 2015-2016 Budget 8:10**
- 9.1 To consider and if appropriate, authorize additional expenditures from the 1% Capital Reserve fund.
 - 9.2 To consider and if appropriate, adopt 2015-2016 recommended budget.
- 10. Communication 8:30**
- 11. Executive Session**
- 11.1 Negotiations

- 11.2 Personnel Matter
- 11.3 Superintendent's mid-year evaluation (cont'd)

12. Action on executive session items

13. Adjournment

Future Meetings:

March 31	- 6:00 PM	Board of Education / Retreat	SVS library
April 6	- 6:00 PM	Finance Committee	SVS library
April 6	- 7:00 PM	District Budget Hearing	SVS library
April 6	- 7:15 PM	Board of Education / Special	SVS library
April 6	- 7:30 PM	Board of Education / Business	SVS library
April 20	- 5:00 PM	Long Range Planning Committee	SVS library
April 20	- 6:00 PM	Facilities Committee	SVS library
April 20	- 6:00 PM	Policies and Bylaws	SVS library
April 20	- 7:00 PM	Board of Education / Education	SVS library