

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, April 20, 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. Public comment on agenda items**
- 3. Consent Agenda** **7:30**
- 3.1 Approval of Minutes:
- Public District Budget Hearing, April 6, 2015
- Special Meeting, April 6, 2015
- Business Meeting, April 6, 2015
- 4. Mobile App Design and CAD for Career and Technology Education Presentation – Sheila Gambino**
- 5. Report of the Chair**
- 6. Superintendent’s Report** **7:45**
- 6.1 Correspondence
6.2 Field Trips (for information only)
- Broadway Show - Phantom of the Opera, NYC on April 16, 2015 (Grade 12)
- Yale Osterweis Debate Tournament, New Haven, CT on April 12, 2015 (Grade 9-12)
6.3 Update on agriscience application
6.4 Board calendar for summer 2015
- 7. To consider and if appropriate, approve Ed Specs for Science labs.**
- 8. Executive Session**
- 9. Action on executive session items**
- 10. Adjournment**

Future Meetings:

May 4	6:00 PM	Finance Committee	SVS	Library
May 4	7:00 PM	Annual District Budget Meeting	SVS	Library
May 4	7:15 PM (immediately following Annual District Budget Meeting)	Board of Education / Business	SVS	Library
May 5	12:00 PM – 8:00 PM	REFERENDUM – District Budget Proposal	SVS	Library
May 18	5:00 PM	Long Range Planning Committee	SVS	Library
May 18	6:00 PM	Facilities Committee	SVS	Library
May 18	6:00 PM	Policies and Bylaws Committee	SVS	Library
May 18	7:00 PM	Board of Education / Education	SVS	Library
June 1	6:00 PM	Finance Committee	SVS	Library
June 1	7:00 PM	Board of Education / Business	SVS	Library
June 8	7:00 PM	Special Meeting	SVS	Library
June 15	5:00 PM	Long Range Planning Committee	SVS	Library
June 15	6:00 PM	Facilities Committee	SVS	Library
June 15	6:00 PM	Policies and Bylaws Committee	SVS	Library
June 15	7:00 PM	Board of Education / Education	SVS	Library