

**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, May 18, 2015
TIME: 6:30 p.m.
PLACE: Shepaug Valley School, Washington, CT 06793

ORDER OF BUSINESS:

- 1. Call to order – Quorum to be determined/Attendance** **6:30**

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. Recognition of Volunteers**
- 3. Opportunity for the Public to Comment on Agenda Items** **7:00**
- 4. Consent Agenda**
- 4.1 Approval of Minutes:
- Annual District Budget Meeting – May 4, 2015
 - Business Meeting – May 4, 2015
- 5. Report of the Chair**
- 6. Superintendent's Report** **7:10**
- 6.1 Correspondence
- 6.2 Personnel:
- Appointments
- Sydney Santiago, Front Entrance Security at SVS
- Extended Leaves of Absence
- Kristyn DeSousa, K/1 Teacher at BS (2015-2016 school year)
- Resignations
- Vincent Cosentino, Front Entrance Security at SVS (effective May 22, 2015)
 - Gail Thorson, Literacy Tutor at WPS (effective June 19, 2015)
- 7. Education** **7:15**
- 7.1 Baldwin Media Marketing Update – Ann Baldwin
- 7.2 College & Career Center and Five Year Review of "Most Competitive College" Acceptances – Todd Dyer, Michael McManus
- 7.3 Pre-K Study – Teresa DeBrito, Allyson O'Hara

- 8. Policies** **8:00**
 - 8.1 First Reading – Policy 6130 Organizational Plan
 - 8.2 First Reading – Policy 5131.911 Hazing

- 9. Consider request from Burnham School PTO to use Burnham School for the Burnham PTO dinner dance waiving policy prohibiting alcoholic beverages for the evening of Friday, June 5, 2015.** **8:15**

- 10 Executive Session**
 - 10.1 Personnel Matter

- 11. Action on Executive Session Items (if needed).**

- 12. Adjournment**

Future Meetings:

June 1	6:00 PM	Finance Committee	SVS	Library
June 1	6:30 PM	Board of Education / Business (student recognition)	SVS	Library
June 8	7:00 PM	Board of Education / Special	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
July 20	7:00 PM	Board of Education / Organizational	SVS	Library
August 3	7:00 PM	Board of Education / Special	SVS	Library
August 17	5:00 PM	Board of Education / Retreat	SVS	Library
August 17	7:00 PM	Board of Education / Special	SVS	Library
August 31	7:00 PM	Board of Education / Business		