

**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, September 15, 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. Opportunity for the Public to Comment on Agenda Items**

- 3. Consent Agenda 7:10**

- 3.1 Approval of Field Trips  
- Greenagers, Great Barrington, MA on October 24 to October 26, 2014 (grades 9-12)

- 4. Report of the Chair**

- 5. Professional Development Highlights – Teresa DeBrito 7:15**

- 6. REACH – Allyson O’Hara 7:30**

- 7. Superintendent’s Report 7:45**

- 7.1 Correspondence  
7.2 Personnel:  
Appointments  
- Barbara Alenckis, School Resource Officer  
- Michele Segerson, Remedial Tutor at BFS  
Resignations  
- Bette Leisten, Grade 5 Teacher at WPS  
- Keri Snowden, Grade 5 Teacher at BFS

- 8. To consider, and if appropriate, authorize an expenditure of an amount not to exceed \$21,000 from the 1% Capital Reserve Fund for a science lab chemical cabinet and relocation of existing kilns at SVS. 7:50**

- 9. Executive Session**

- 10. Action on Executive Session items**

- 11. Adjournment 8:00**

**Future Meetings:**

September 29	5:00 PM	Board of Education / Retreat	SVS	Library
October 6	6:00 PM	Finance Committee	SVS	Library
October 6	6:30 PM	Communications Committee	SVS	Library
October 6	7:00 PM	Board of Education / Business	SVS	Library