

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, October 20, 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** **7:05**
- 3.1 Approval of Minutes:
- Business Meeting – October 6, 2014
- 3.2 Approval of Field Trips
- US Coast Guard Academy, New London, CT on November 3, 2014 (Grades 9-12)
- Faneuil Hall/Freedom Trail/Science Museum, Boston, MA on May 21, 2015 (Grade 8)
- 4. Report of the Chair**
- 5. NEASC Preparation Presentation – Teresa DeBrito and Kim Gallo** **7:15**
- 6. Shepaug Valley High School Class of 2014 Report – Todd Dyer** **7:30**
- 7. SAT Results – Todd Dyer** **7:45**
- 8. Course Offerings and Enrollment – Kim Gallo** **8:00**
- 9. Technology Update – Karen Fildes**
- 10. Superintendent’s Report** **8:15**
- 10.1 Correspondence
10.2 Update on marketing firms
10.3 October 1 Enrollment
10.4 ABC (A Better Chance) Program in Wilton
- 11. To approve the appointment of Wells Fargo Institutional Asset Advisors as the successor institution to Bank of America for the Regional School District 12 Retirement Plan (Account 42-16-100-8544746) as recommended by the Finance Committee.** **8:30**

- 12. To consider and if appropriate, establish graduation date for Shepaug Class of 2015 (June 13, 2015). 8:40
- 13. Executive Session
- 14. Action on Executive Session items
- 15. Adjournment 8:45

Future Meetings:

November 3	6:00 PM	Finance Committee	SVS	Library
November 3	7:00 PM	Board of Education / Business	SVS	Library
November 17	5:00 PM	Long Range Planning Committee	SVS	Library
November 17	6:00 PM	Facilities Committee	SVS	Library
November 17	6:00 PM	Policies and Bylaws Committee	SVS	Library
November 17	7:00 PM	Board of Education / Education	SVS	Library