

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, November 17, 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**
- 3.1 Approval of Minutes:
- Business Meeting – November 3, 2014
- 3.2 Approval of Field Trips:
- NYC Financial District, New York on December 11, 2014 (Grades 9-12)
- 4. Report of the Chair** **7:05**
- 5. Superintendent's Report** **7:10**
- 5.1 Correspondence
- 5.2 Personnel:
- Leave of Absence – Serina Rybos, Special Education Teacher (February 22, 2015 – tbd)
- Resignation – John Ferreira, Security Guard (effective November 3, 2014)
- 5.3 CABE/CAPSS Convention
- 5.4 Alumni Update
- 6. K-5 Math Pilot Program** **7:20**
- 7. Executive Session**
- 8. Action on Executive Session items**
- 9. Adjournment** **8:00**

Future Meetings:

November 24	6:00 PM	Board Retreat	SVS	Library
December 1	6:00 PM	Finance Committee	SVS	Library
December 1	7:00 PM	Board of Education / Business	SVS	Library
December 15	5:00 PM	Long Range Planning Committee	SVS	Library
December 15	6:00 PM	Facilities Committee	SVS	Library
December 15	6:00 PM	Policies and Bylaws Committee	SVS	Library
December 15	7:00 PM	Board of Education / Education	SVS	Library