

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, December 15, 2014
TIME: 7:00 PM
PLACE: Shepaug Valley School Auditorium / 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

Ag Science STEM Presentation Special Guests:

Bill Davenport, Director, Nonnewaug Agriscience Director

Harold Mackin, Educational Consultant, Agriscience & Technology Education, State Department of Education

Karen Hutchinson, National FFA, Local Program Success Specialist

- 2. Music Presentation: Seventh and Eighth Grade Band and High School Chorus – Beth Harvison**

PLEASE NOTE: Meeting will transition to the library at the conclusion of the music presentation.

- 3. Opportunity for the Public to Comment on Agenda Items** **7:20**

4. Consent Agenda

- 4.1 Approval of Minutes:
- Business Meeting – December 1, 2014

5. Report of the Chair

6. Superintendent’s Report **7:30**

- 6.1 Correspondence
6.2 Personnel:
Resignations
- Jason Malli, Music Teacher at SVS (effective 6/30/2014)
- Amanda Magnuson, Educational Assistant at BFS (effective 12/1/2014)
6.3 Ag Science STEM Presentation

- 7. Discuss and if appropriate approve contract between the SVAA (July 1, 2015 – June 30, 2018) and Region 12 Board of Education.** **8:30**

8. Adjournment

Future Meetings:

January 5	6:00 PM	Finance Committee	SVS	Library
January 5	7:00 PM	Board of Education / Business	SVS	Library
January 26	5:00 PM	Long Range Planning Committee	SVS	Library
January 26	6:00 PM	Facilities Committee	SVS	Library
January 26	6:00 PM	Policies and Bylaws Committee	SVS	Library
January 26	7:00 PM	Board of Education / Education	SVS	Library