

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING AGENDA
Special 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: 5:30 p.m.
PLACE: Shepaug Valley School, Washington, CT 06793

ORDER OF BUSINESS:

1. **Call to order** – Quorum to be determined/Attendance

BOARD OF EDUCATION MEMBERS

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
Invited Guest: Gary Brochu, Attorney, Shipman & Goodwin

2. **Executive Session**
 - 2.1 Discuss Administrators' Contract
3. **Adjournment**

/dsb