

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING REVISED AGENDA
Business 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, February 8, 2016
TIME: 7:00 PM
PLACE: Shepaug Valley School library, Washington, CT 06793

ORDER OF BUSINESS:

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

BOARD OF EDUCATION MEMBERS

Anthony Amato	Rebecca Devine	Jennifer Pote
Valerie Andersen	Michelle Gorra	Michael Sinatra
Alan Brown	Emily Hibbard	Peter Tagley
Gregory Cava	James Hirschfield, Chair	Sydney Worobel

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:
- Education Committee Meeting – January 25, 2016

- 4. Report of the Chair**

- 5. Superintendent's Report (Teresa DeBrito)**

- 5.1 Correspondence
5.2 Personnel:
Appointments
- MaryAnn Somoroff, Paraprofessional at SVS
5.3 Field Trip (Approval required)
- Senior Class Trip, Boston, MA on April 29-May 1, 2016 (Grade 12)
5.4 Recap CABA Convention – Michelle Gorra
5.5 Discussion on homework in Region 12

- 6. Committee Reports**

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| 6.1 | Agriscience Steering | - A. Amato |
| 6.2 | Education | - M. Gorra |
| 6.3 | Education Connection | - |
| 6.4 | Facilities | - G. Cava |
| 6.5 | Finance | - V. Andersen |
| 6.6 | Long Range Planning | - A. Brown |
| 6.7 | Negotiations | - G. Cava |
| 6.8 | Policies & Bylaws | - M. Gorra |

- 7. Old Business**

- 7.1 Second Reading – Policy 5113 – Attendance/Excuses/Dismissals
7.2 Second Reading – Policy 5141.4 – Reporting of Child Abuse, Neglect and Sexual Assault

8. New Business

9. Executive Session

9.1 Superintendent's Mid-Year Evaluation

10. Adjournment

Future Meetings:

February 22	TBD	Long Range Planning Committee Meeting	SVS	Library
February 22	6:00 PM	Facilities Committee Meeting	SVS	Library
February 22	6:00 PM	Policies & Bylaws Committee Meeting	SVS	Library
February 22	7:00 PM	Board of Education / Education	SVS	Library
March 7	6:00 PM	Finance Committee Meeting	SVS	Library
March 7	6:30 PM	Board of Education / Special (Supt. Budget Presentation)	SVS	Library
March 7	7:00 PM	Board of Education / Business	SVS	Library

CANCELLED