

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, March 7, 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 – February 22, 2016

- 4. Report of the Chair**

- 5. Superintendent's Report**

- 5.1 Correspondence
- 5.2 Personnel:
Appointments
- Richard Eddy, Paraprofessional (p/t) at WPS
- Aimee Reutzell, Paraprofessional at BS

- 6. Committee Reports**

- 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**

- 8. New Business**

- 8.1 First Reading – Policy 3542.22 Food Service, Code of Conduct
- 8.2 First Reading – Policy 4117.4 Certified Non-Renewal / Suspension
- 8.3 First Reading – Policy 5113.2 Truancy

- 8.4 Consider request from Burnham School PTO to use Burnham School for their Comedy Night fundraiser waiving policy prohibiting alcoholic beverages for the evening of Saturday, May 21, 2016.

9. Possible Budget Discussion

10. Adjournment

Future Meetings:

March 14	7:00 PM	Board of Education / Special Meeting	SVS	Library
March 21	5:00 PM	Long Range Planning Committee Meeting	SVS	Library
March 21	6:00 PM	Facilities Committee Meeting	SVS	Library
March 21	6:00 PM	Policies & Bylaws Committee Meeting	SVS	Library
March 21	7:00 PM	Board of Education / Education	SVS	Library
March 22	6:00 PM	Building Committee	SVS	Library
April 4	6:00 PM	Finance Committee Meeting	SVS	Library
April 4	7:00 PM	District Budget Hearing	SVS	Library
April 4	7:00 PM	Board of Education / Business	SVS	Library
			SVS	Library