

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, May 9, 2016

TIME: 7:15 PM (This is an approximate time. Meeting will begin immediately following the Annual District Budget Meeting.)

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 – April 25, 2016

4. **Report of the Chair**

5. **Superintendent's Report**

- 5.1 Correspondence
- 5.2 Nurse & Teacher Appreciation
- 5.3 Personnel:
 - Resignations
 - Adam O'Neil, Custodian at SVS (effective March 22, 2016)
 - Retirements
 - Douglas Winkel, English Teacher at SVS (effective June 30, 2016)

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 Discussion: College Acceptances (Create and send out a flyer with updated college acceptances)

9. **Adjournment**



Future Meetings:

May 10	12:00 – 8:00 PM	REFERENDUM – District Budget Proposal	SVS	Library
May 10	6:00 PM	Building Committee Meeting	SVS	Library
May 16	3:30 PM	Finance Committee Meeting	CO	
May 23	5:00 PM	Long Range Planning Committee Meeting	SVS	Library
May 23	6:00 PM	Facilities Committee Meeting	SVS	Library
May 23	6:00 PM	Policies and Bylaws Committee Meeting	SVS	Library
May 23	6:30 PM	Board of Education / Education (Volunteer Recognition)	SVS	Library
May 31	6:00 PM	Building Committee Meeting	SVS	Library
June 6	6:00 PM	Finance Committee Meeting	SVS	Library
June 6	6:30 PM	Board of Education / Business (Student Recognition)	SVS	Library
June 13	5:00 PM	Long Range Planning Committee Meeting	SVS	Library
June 13	6:00 PM	Facilities Committee Meeting	SVS	Library
June 13	6:00 PM	Policies and Bylaws Committee Meeting	SVS	Library
June 13	7:00 PM	Board of Education / Education	SVS	Library
June 14	6:00 PM	Building Committee Meeting	SVS	Library
June 28	6:00 PM	Building Committee Meeting	SVS	Library
July 18	7:00 PM	Organizational Meeting	SVS	Library