

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING 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, August 31, 2015
TIME: 7:00 PM
PLACE: Shepaug Valley School library, Washington, CT 06793

ORDER OF BUSINESS:

- 1. Call to order** – Quorum to be determined/Attendance **7:00**

BOARD OF EDUCATION MEMBERS

Anthony Amato	Rebecca Devine	Rose Krantz
Valerie Andersen	Michelle Gorra	Jennifer Pote
Alan Brown	Emily Hibbard	Michael Sinatra
Gregory Cava	James Hirschfield	Peter Tagley

Patricia Cosentino, Ed.D., Superintendent
Robert Giesen, Director of Finance and Operations
Invited Guest: Arthur O'Neill, State Representative

- 2. Opportunity for the Public to Comment on Agenda Items**

- 3. Consent Agenda** **7:10**

- 3.1 Approval of Minutes:
- Special Meeting – July 13, 2015
- Business Meeting – July 20, 2015
- Retreat – August 17, 2015
- Special Meeting – August 17, 2015

- 4. Report of the Chair**

- 4.1 Agriscience roadshow schedule sign-ups

- 5. Superintendent's Report** **7:20**

- 5.1 Correspondence
5.2 Personnel:
Appointments
- Jennifer Rotunda, Literacy Tutor, WPS
- Ashley Kirk, Music Teacher at all elementary schools
- Amanda Farren, Paraprofessional at BFS (part-time)
- Karin Olsen, Secretary, SVS
- John Spear, Business Teacher at SVS
Resignations
- Robin DeCaro, Paraprofessional at BS
- Sydney Santiago, Front Entrance Security at SVS
- Korin Santovasi, Business Teacher at SVS (effective 8/7/15)
Leaves of Absence
- Doug Winkel, English Teacher at SVS (8/24/2015 – TBD)
5.3 Enrollment update

- 7. Committee Reports** **7:40**

- 7.1 Agriscience Steering - A. Amato
7.2 Education - M. Gorra
7.3 Education Connection -

- 7.4 Facilities - G. Cava
- 7.5 Finance - V. Andersen
- 7.6 Long Range Planning - A. Brown
- 7.7 Negotiations - G. Cava
- 7.8 Policies & Bylaws - M. Gorra

8. Old Business

- 8.1 Second Reading – Policy 3323 Business – Soliciting Prices

8:00

9. New Business

- 9.1 Superintendent’s Goals for 2015-2016

- 9.2 Agriscience Update

To consider and if appropriate, to accept the recommendation of the Facilities Committee for the Agriscience project and the Shepaug science lab renovations and to prepare documentation and motions for a tentative referendum on November 10, 2015.

10. Executive Session

- 10.1 To discuss superintendent’s evaluation

11. Action on Executive Session items

12. Adjournment

Future Meetings:

September 21	6:00 PM	Finance Committee Meeting	SVS	Library
September 21	7:00 PM	Board of Education / Business	SVS	Library
September 28	5:00 PM	Long Range Planning Committee Meeting	SVS	Library
September 28	6:00 PM	Facilities Committee Meeting	SVS	Library
September 28	6:00 PM	Policies & Bylaws Committee Meeting	SVS	Library
September 28	7:00 PM	Board of Education / Education	SVS	Library