

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, September 21, 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	Jennifer Pote
Valerie Andersen	Michelle Gorra	Michael Sinatra
Alan Brown	Emily Hibbard	Peter Tagley
Gregory Cava	James Hirschfield	Roxbury vacancy

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** **7:10**
3.1 Approval of Minutes:
- Business Meeting – August 31, 2015
- Special Meeting – September 14, 2015

- 4. Report of the Chair**

- 5. Superintendent's Report** **7:20**
5.1 Correspondence
5.2 Personnel:
Appointments
- Elyse Sadtler, Paraprofessional at BS
5.3 Field Trip: (Action needed)
- Simply Smiles trip to Oaxaca, Mexico, July 2–9, 2016 – Michael Nolan

- 6. Committee Reports** **7:30**
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** **7:50**
7.1 Second Reading – Policy 3323 Business – Soliciting Prices
7.2 Agriscience update

8. New Business

8:00

- 8.1 To consider and if appropriate, approve the questions for the referendum.
Note: Approval for questions only, not for the referendum date.

9. Adjournment

Future Meetings:

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	Finance 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
October 5	6:00 PM	Finance Committee Meeting	SVS	Library
October 5	7:00 PM	Public Hearing	SVS	Library
October 5	7:30 PM	Board of Education / Business Meeting	SVS	Library