

**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, October 5, 2015  
**TIME:** 7:30 PM (**Immediately following District Meeting - Public Hearing**)  
**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 – September 21, 2015
- 4. Report of the Chair**
- 5. Superintendent's Report** **7:20**  
5.1 Correspondence  
5.2 Personnel:  
Appointments  
- Johanna Murphy, Secretary at SVS  
5.3 October 1 Enrollment
- 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. To consider and act upon resolutions approving the submission to the voters of the District of a resolution with respect to an appropriation and borrowing authorization for costs related to design, construction, furnishing, equipping and financing of Agriscience STEM Academy facilities to be located on the Shepaug Valley Campus at 159 South Street in the Town of Washington, and of renovation of the existing science wing at the Shepaug Valley School located on the Shepaug Valley Campus; establishing the particulars of a District referendum with respect to such**

**appropriation and borrowing authorization; authorizing the preparation of explanatory materials with respect to such referendum; and other matters related thereto.**

**[Resolutions 7.1; 7.2; 7.3; 7.4]**

- 8. Second Reading – Policy 5141.21 – Administering Medication 8:00**
- 9. Adjournment**

**Future Meetings:**

October 19	6:00 PM	Facilities Committee Meeting	SVS	Library
October 19	6:00 PM	Policies & Bylaws Committee Meeting	SVS	Library
October 19	7:00 PM	Board of Education / Education	SVS	Library
October 26	5:00 PM	Board of Education / Retreat	SVS	Library
November 2	6:00 PM	Finance Committee Meeting	SVS	Library
November 2	7:00 PM	Board of Education / Business Meeting	SVS	Library