

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, November 2, 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

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**
 - 3.1 Approval of Minutes:
 - Education Committee Meeting – October 19, 2015
- 4. Report of the Chair**
- 5. Superintendent's Report**
 - 5.1 Correspondence
 - 5.2 Field Trips (For information only)
 - Symphony Hall, Boston, MA on February 26, 2016 (Grades 9-12)
 - El Museo del Barrio, NYC on December 6, 2015 (Grades 11-12)
 - 5.2 NEASC Report – Kim Gallo
- 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**
 - 7.1 Second reading – Policy 4112.6 Personnel Records
 - 7.2 Second reading – Policy 5125 Student Records
 - 7.3 Second reading – Policy 5145.511 Sexual Abuse Prevention and Education Program

8. New Business

- 8.1 To consider and if appropriate, establish graduation date for Shepaug Class of 2016 (June 11, 2016).
- 8.2 To consider and if appropriate, authorize expenditure from the 1% Capital Reserve Fund, not to exceed \$15,000, to replace a boiler at Booth Free School as recommended by the Facilities Committee.

9. Adjournment

Future Meetings:

November 10	6 AM – 8 PM	Referendum	Polling Places	
November 16	5:00 PM	Long Range Planning Committee Meeting	SVS	Library
November 16	6:00 PM	Facilities Committee Meeting	SVS	Library
November 16	6:00 PM	Policies & Bylaws Committee Meeting	SVS	Library
November 16	7:00 PM	Board of Education / Education	SVS	Library
December 7	6:00 PM	Finance Committee Meeting	SVS	Library
December 7	7:00 PM	Board of Education / Business Meeting	SVS	Library