

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING AGENDA
Education 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, January 25, 2016
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, Chairman	Sydney Worobel

Patricia Cosentino, Ed.D., Superintendent
Teresa DeBrito, Director of Curriculum, Instruction and Assessment

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

3. Consent Agenda

- 3.1 Approval of Minutes
- Business Meeting – January 4, 2016
- 3.2 Field Trips (For information only)
- The Metropolitan Museum of Art, New York, NY on April 14, 2016 (Grade 11)
- Museum of American Finance, New York NY on April 26, 2016 (Grades 9-12)

4. Report of the Chair

5. Superintendent's Report

- 5.1 Correspondence
- 5.2 Field Trip (Approval required)
- Model United Nations Conference, Boston, MA on January 28-31, 2016 (Grades 10-12)
- 5.3 Personnel
Appointments
- Amanda Farren, English Language Tutor at WPS
- Allison Gsell, Paraprofessional (part-time) at WPS
- Elyse Sadtler, Literacy Tutor at WPS
Leaves of Absence
- Lynne Longo, School Psychologist at Burnham School (January 12, 2016 – February 2016)
Resignations
- Elyse Sadtler, Paraprofessional at BS (effective January 22, 2016)
- 5.4 ACE Program at Burnham School – Lanie Flanagan
- 5.5 NEASC Report – Kim Gallo
- 5.6 Minds in Motion – CAG on February 27, 2016
- 5.7 Update on Superintendent's goals for evaluation

6. 2016 Testing – Teresa DeBrito

7. **Consider request for GUNN Memorial Library to use Washington Primary School for the Washington Connecticut Antiques and Design Show waiving policy prohibiting alcoholic beverages for two evenings; Friday, October 7 and Saturday, October 8, 2016.**
8. **Acceptance of FY2015 Region 12 Annual Audit Report as recommended by the Finance Committee**
9. **Executive Session**
 - 9.1 Superintendent's Mid-Year Evaluation
10. **Adjournment**

Future Meetings:

February 8	6:00 PM	Finance Committee Meeting	SVS	Library
February 8	7:00 PM	Board of Education / Business Meeting	SVS	Library
February 22	TBD	Long Range Planning Committee Meeting	SVS	Library
February 22	6:00 PM	Facilities Committee Meeting	SVS	Library
February 22	6:00 PM	Policies & Bylaws Committee	SVS	Library
February 22	7:00 PM	BOE / Education Committee Meeting	SVS	Library