

**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, March 21, 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  
- Education Committee Meeting – February 22, 2016  
- Special Meeting – March 7, 2016  
- Business Meeting – March 7, 2016  
3.2 Field Trips (For Information Only)  
- Liberty State Park Ellis, NJ on May 23, 2016 (BFS, BS, WPS Grade 5)

**4. Report of the Chair**

**5. Superintendent's Report**

- 5.1 Board Appreciation  
5.2 Correspondence  
5.3 Personnel  
Resignations  
- Caren Carpenter, Technology Education Teacher at SVS (effective June 30, 2016)  
- Christopher Sutton, Physics Teacher at SVS (effective June 30, 2016)

**6. Homework Discussion – Teresa DeBrito**

**7. Update on Teaching and Learning – Teresa DeBrito**

**8. Policies**

- 8.1 Second Reading – Policy 3542.22 Food Service, Code of Conduct  
8.2 Second Reading – Policy 4117.4 Certified Non-Renewal / Suspension  
8.3 Second Reading – Policy 5113.2 Truancy

**9. Budget Discussion**

- 9.1 To consider and if appropriate, adopt the 2016-2017 budget as recommended for presentation at the District Budget Hearing on April 4, 2016.

**10. Executive Session**

10.1 For the purpose of discussing the Superintendent's Goals

**11. Adjournment**

**Future Meetings:**

<b>April 4</b>	<b>6:00 PM</b>	<b>Finance Committee Meeting</b>	<b>SVS</b>	<b>Library</b>
<b>April 4</b>	<b>7:00 PM</b>	<b>District Budget Public Hearing</b>	<b>SVS</b>	<b>Library</b>
<b>April 4</b>	<b>7:30 PM</b>	<b>Board of Education / Business Meeting</b>	<b>SVS</b>	<b>Library</b>
<b>April 25</b>	<b>5:00 PM</b>	<b>Long Range Planning Committee Meeting</b>	<b>SVS</b>	<b>Library</b>
<b>April 25</b>	<b>6:00 PM</b>	<b>Facilities Committee Meeting</b>	<b>SVS</b>	<b>Library</b>
<b>April 25</b>	<b>6:00 PM</b>	<b>Policies &amp; Bylaws Committee</b>	<b>SVS</b>	<b>Library</b>
<b>April 25</b>	<b>7:00 PM</b>	<b>Board of Education / Education Committee Meeting</b>	<b>SVS</b>	<b>Library</b>