

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, April 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. Music Department Presentation (Auditorium)**
- 3. Opportunity for the Public to Comment on Agenda Items**
- 4. Consent Agenda**
- 4.1 Approval of Minutes
 - District Budget Hearing – April 4, 2016
 - Special Meeting – April 4, 2016
 - Business Meeting – April 4, 2016
- 5. Report of the Chair**
- 6. Superintendent’s Report**
- 6.1 Correspondence
 - 6.2 Field Trip: (Approval Required)
 - CT Appalachian Trail (hiking) on June 17-22, 2016 (Grades 11-12)
 - 6.3 CABE Convention Review – Michelle Gorra
- 7. Policies**
- 7.1 Second Reading – Policy 4118.5 Personnel – Rights, Responsibilities, Duties
 - 7.2 Second Reading – Policy 4118.11 Personnel – Nondiscrimination
- 8. Adjournment**

Future Meetings:

May 9	6:00 PM	Finance Committee Meeting	SVS	Library
May 9	7:00 PM	Annual District Meeting	SVS	Library
May 9	7:15 PM (Immediately following Annual District Meeting)	Board of Education / Business Meeting	SVS	Library
May 10	12:00 – 8:00 PM	Referendum – District Budget Proposal		Polling Places



May 10	6:00 PM	Building Committee Meeting	SVS	Library
May 23	5:00 PM	Long Range Planning Committee Meeting	SVS	Library
May 23	6:00 PM	Facilities Committee Meeting	SVS	Library
May 23	6:00 PM	Policies & Bylaws Committee Meeting	SVS	Library
May 23	7:00 PM	Board of Education / Education Meeting	SVS	Library
May 31	6:00 PM	Building Committee Meeting	SVS	Library
June 6	6:00 PM	Finance Committee Meeting	SVS	Library
June 6	7:00 PM	Board of Education / Business	SVS	Library
June 13	5:00 PM	Long Range Planning Committee	SVS	Library
June 13	6:00 PM	Facilities Committee Meeting	SVS	Library
June 13	6:00 PM	Policies & Bylaws Committee Meeting	SVS	Library
June 14	6:00 PM	Building Committee Meeting	SVS	Library
June 28	6:00 PM	Building Committee Meeting	SVS	Library