

**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, September 28, 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 **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, Chairman	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. Report of the Chair**

- 4. Superintendent's Report** **7:10**

- 4.1 Correspondence
- 4.2 Personnel:  
Resignation  
- Karin Olsen, Secretary, SVS
- 4.3 Agriscience update

- 5. First Reading – Policy 5141.21 – Administering Medication**

- 6. Testing Results Presentation – Teresa DeBrito** **7:30**

- 7. Shepaug Valley Agriscience STEM Academy and Science Labs Renovations** **8:00**

- 7.1 To consider and act upon resolutions 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 renovations of the existing science wing at the Shepaug Valley School located on the Shepaug Valley Campus; the establishment of a public hearing on such recommendations if approved; the referral of the projects to the Washington Planning Commission of a report pursuant to Conn. General Statutes 8-24; and other matters related thereto.
- 7.2 To schedule a public hearing on October 5, 2015 at 7:00 PM. (Pending Board approval of item 7.1)

- 8. Adjournment**

**Future Meetings:**

October 5	6:00 PM	Finance Committee Meeting	SVS	Library
October 5	7:00 PM	Board of Education / Public Hearing	SVS	Library
October 5	7:30 PM	Board of Education / Business Meeting	SVS	Library
October 19	6:00 PM	Facilities Committee Meeting	SVS	Library
October 19	6:00 PM	Policies & Bylaws Committee	SVS	Library
October 19	7:00 PM	BOE / Education Committee Meeting	SVS	Library
October 26	5:00 PM	BOE / Retreat	SVS	Library