

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING REVISED 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, October 19, 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, Chairman | Roxbury Vacancy |

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 – September 28, 2015
- District Meeting–Public Hearing – October 5, 2015
- Business Meeting – October 5, 2015

4. Report of the Chair

5. Superintendent’s Report

- 5.1 Correspondence
5.2 Mall update
5.3 Staffing update
5.4 EL enrollment – Teresa DeBrito

6. Shepaug Valley School Class of 2015 Report and AP Results – Todd Dyer, Kim Gallo, Lori Ferreira

7. Policies

- 7.1 First Reading – Policy 4112.6 Personnel Records
7.2 First Reading – Policy 5125 Student Records
7.3 First Reading – Policy 5145.511 Sexual Abuse Prevention and Education Program

8. Executive Session

- 8.1 Superintendent’s evaluation

9. Action on Executive Session Items

10. Adjournment

Future Meetings:

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|-------------|-------------|---------------------------------------|-----|----------------|
| November 2 | 6:00 PM | Finance Committee Meeting | SVS | Library |
| November 2 | 7:00 PM | Board of Education / Business Meeting | SVS | Library |
| 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 | SVS | Library |
| November 16 | 7:00 PM | BOE / Education Committee Meeting | SVS | Library |