

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, November 16, 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
- Business Meeting – November 2, 2015
- 4. Report of the Chair**
- 5. Superintendent’s Report**
5.1 Correspondence
5.2 Moving forward with AgSTEM project
5.3 Minds in Motion – CAG on February 27, 2016
5.4 Review of BEST Summit (Bringing Every Stakeholder Together)
- 6. Policies**
6.1 First Reading – 5114 - Suspension and Expulsion/Due Process
- 7. Adjournment**

Future Meetings:

December 7	6:00 PM	Finance Committee Meeting	SVS	Library
December 7	7:00 PM	Board of Education / Business Meeting	SVS	Library
December 14	TBD	Long Range Planning Committee Meeting	SVS	Library
December 14	6:00 PM	Facilities Committee Meeting	SVS	Library
December 14	6:00 PM	Policies & Bylaws Committee	SVS	Library
December 14	7:00 PM	BOE / Education Committee Meeting	SVS	Library