

**REGIONAL SCHOOL DISTRICT 12**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Special 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, July 13, 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, Chair	Vacancy (Roxbury)

Patricia Cosentino, Ed.D., Superintendent  
 Robert Giesen, Director of Finance and Operations

- 2. Welcome new Board members**
- 3. Superintendent’s Report**
- 4. Shepaug Valley School entrance/mall update** **7:15**  
 To consider and if appropriate, approve the renovation and upgrades to the Shepaug Valley School entrance/mall area with an expected completion date of January 1, 2016 or sooner as recommended by the Facilities Committee.
- 5. Agriscience STEM update** **7:30**
- 6. Planning for a referendum – Ann Baldwin** **7:45**
- 7. CAG Minds in Motion** **8:00**
- 8. Executive Session**
- 8.1 Discussion of negotiation strategies and consideration of potential settlement for The Shepaug Valley Custodians and Cafeteria School Employees agreement (July 1, 2015 – June 30, 2018). Ratification vote in Public Session.
- 9. Action on Executive Session items**
- 10. Adjournment**

**Future Meetings:**

July 20	7:00 PM	Board of Education / Organizational	SVS	Library
August 3	7:00 PM	Board of Education / Special	SVS	Library
August 17	5:00 PM	Board of Education / Retreat	SVS	Library
August 17	7:00 PM	Board of Education / Special	SVS	Library
August 31	7:00 PM	Board of Education / Business	SVS	Library