

**REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING REVISED 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, September 14, 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	Vacancy

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

- 2. Public Comment**
- 3. Agriscience STEM and science lab renovations projected costs and reimbursement as approved on August 31, 2015 - Presentation by Charlie Boos, Kaestle Boos; Anthony Amato; Robert Giesen**
- 4. Update on Agriscience STEM marketing**
- 5. Agriscience STEM Information Sessions Schedule**
- 6. Adjournment**