

**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: Friday, November 13, 2015**  
**TIME: 8:15 AM**  
**PLACE: Central Offices, Washington Depot, CT 06794**

**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, Chair	Sydney Worobel

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

2. **Establish the Board of Education Facility Committee as the Building Committee (until one is appointed by the chair)**
3. **Authorize the preparation of schematic drawings and outline specifications**
4. **Authorize the filing of the grant applications for:**
  - 4.1 **Shepaug Valley Regional Agriscience STEM Academy**
  - 4.2 **Shepaug Science Lab Renovations**
  - 4.3 **Shepaug Agriscience Equipment Grant**
5. **Adjournment**