

**REGIONAL SCHOOL DISTRICT 12**  
**BOARD OF EDUCATION MEETING REVISED AGENDA**  
**Business 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.*

**Per Board of Education Policy 9326, any person wishing to tape or record a Board of Education meeting must first inform the Chairperson of the Board prior to the meeting and then must do any such taping or recording in an unobtrusive manner and without disrupting the meeting.**

**DATE:** Monday, March 6, 2017  
**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	Lisa Roush
Alan Brown	James Hirschfield, Chair	Michael Sinatra
Gregory Cava	Stephanie Kolnick	Peter Tagley

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

2. **Opportunity for the Public to Comment on Agenda Items**  
\*See guidelines on last page
3. **Consent Agenda**
4. **Report of the Chair**
5. **Superintendent's Report**
  - 5.1 Correspondence
6. **Committee Reports**
  - 6.1 Building - G. Cava
  - 6.2 Education / Curriculum - M. Gorra / M. Sinatra
  - 6.3 EdAdvance - V. Andersen / M. Gorra
  - 6.4 Facilities - G. Cava
  - 6.5 Finance - V. Andersen
  - 6.6 Long Range Planning - A. Brown
  - 6.7 Negotiations - G. Cava
  - 6.8 Policies & Bylaws - M. Gorra
7. **Old Business**
  - 7.1 Second Reading – Policy 4152.6 Personal Leaves
  - 7.2 Second Reading – Policy 5117.1 School Attendance Areas
  - 7.3 Second Reading – Policy 5142 Student Safety
  - 7.4 Second Reading – Policy 5145.14 On-Campus Recruitment

**8. New Business**

- 8.1 First Reading – Policy 5141 Student Health Services
- 8.2 First Reading – Policy 5145.15 Directory Information
- 8.3 First Reading – Policy 6154 Homework
- 8.4 First Reading – Policy 9126 Bylaws of the Board

**9. Action Items**

- 9.1

**10. Budget Discussion**

**11. Adjournment**

**Future Meetings:**

March 7	6:00 PM	Building Committee Meeting	SVS	Library
March 8	6:00 PM	Long Range Planning Committee	SVS	Library
March 13	5:00 PM	Finance Committee Meeting	SVS	Library
March 13	6:00 PM	BOE / Retreat	SVS	Library
March 20	6:00 PM	Facilities Committee Meeting	SVS	Library
March 20	6:00 PM	Policies & Bylaws Committee Meeting	SVS	Library
March 20	7:00 PM	BOE / Education Meeting	SVS	Library
March 21	6:00 PM	Building Committee Meeting	SVS	Library
<b>March 27</b>	<b>7:00 PM</b>	<b>District Budget Hearing</b>	<b>SVS</b>	<b>Library</b>
March 27	7:00 PM	BOE / Business Meeting (immediately following budget hearing)	SVS	Library
April 3	6:00 PM	BOE / Retreat	SVS	Library
April 6	6:00 PM	Building Committee Meeting	SVS	Library
April 17	6:00 PM	Facilities Committee Meeting	SVS	Library
April 17	6:00 PM	Policies & Bylaws Committee Meeting	SVS	Library
April 17	7:00 PM	BOE / Education Meeting	SVS	Library
April 18	6:00 PM	Building Committee Meeting	SVS	Library
May 1	6:00 PM	Finance Committee Meeting	SVS	Library
May 1	7:00 PM	Annual District Meeting	SVS	Library
May 1	7:30 PM	BOE / Business Meeting (immediately following annual meeting)	SVS	Library
<b>May 2</b>	<b>12:00–8:00 PM</b>	<b>REFERENDUM – District Budget Proposal</b>	<b>Polling Places</b>	
May 10	6:00 PM	Long Range Planning Committee	SVS	Library

## Region 12 Public Comment Guidelines

The Region 12 Board of Education values the input of our community. The public comment portion allows stakeholders to bring comments and perspectives on agenda topics to the attention of the board.

The Board of Education respectfully ask that the public adhere to the following protocol during public comment to make this time efficient.

1. Speakers must approach the podium and microphone and state their name and the town in which they reside for the record.
2. Each member of the public may speak one time and for a maximum of three minutes. Each speaker will be timed and must conclude comments when that time is up.
3. You may not “borrow” time from another person under any circumstances.
4. The purpose of public comment is to hear various perspectives from our community. It is not a two-way dialogue. Board members will not answer questions or directly respond to your statement. Please do not take this as a personal affront as it is protocol.

Board meetings are videotaped and aired on the Region 12 YouTube channel and public access channel 194.

In lieu of speaking at a board meeting, letters and emails can always be sent to the Board members to express your feelings on any topic. Visit [www.region-12.org](http://www.region-12.org) to find addresses.

Approved by BOE: January 3, 2017