

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING 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.

DATE: Monday, September 12, 2016
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	Roxbury vacancy

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

- 2. Opportunity for the Public to Comment on Agenda Items**
- 3. Consent Agenda**
3.1 Approval of Minutes:
- Business Meeting – August 29, 2015
- 4. Report of the Chair**
- 5. Superintendent's Report**
5.1 Correspondence
5.2 CABE Conference
5.3 Retreat on September 19, 2016 with Joe Cirusuolo and Charles Rothenberger
5.4 Personnel:
Appointments
- Autumn Jensen, Front Entrance Security at SVS
- 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 Current Enrollment compared with Dr. Prowda's Projections
7.2 SVS Update – Kim Gallo
7.3 Agriscience Update

8. New Business

8.1

9. Action Items

9.1 Follow-up on meeting with Superintendent, Trooper Sordi and Board Chair.

10. Executive Session

10.1 To Review Non-certified Staff Contract Extensions

11. Action on Executive Session Items

12. Adjournment

Future Meetings:

September 15	6:00 PM	Long Range Planning Committee Meeting	SVS	Library
September 19	6:00 PM	Board of Education / Retreat	SVS	Library
September 26	6:00 PM	Facilities Committee Meeting	SVS	Library
September 26	6:00 PM	Policies & Bylaws Committee Meeting	SVS	Library
September 26	7:00 PM	Board of Education / Education	SVS	Library
October 3	6:00 PM	Finance Committee Meeting	SVS	Library
October 3	7:00 PM	Board of Education / Business Meeting	SVS	Library