

**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, October 3, 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	Michael Sinatra
Valerie Andersen	Michelle Gorra	Peter Tagley
Alan Brown	James Hirschfield	Roxbury vacancy
Gregory Cava	Jennifer Pote	Roxbury vacancy

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

- 2. Welcome New Board Members**
- 3. Opportunity for the Public to Comment on Agenda Items**
- 4. Consent Agenda**  
4.1 Approval of Minutes:  
- Education/Curriculum Meeting – September 26, 2016
- 5. Report of the Chair**
- 6. Superintendent's Report**  
6.1 Correspondence  
6.2 Superintendent's Goals  
6.3 Personnel:  
Appointments  
- Lori McGovern, Literacy Tutor at WPS
- 7. Committee Reports**  
7.1 Building - G. Cava  
7.2 Education / Curriculum - M. Gorra / M. Sinatra  
7.3 EdAdvance - V. Andersen / M. Gorra  
7.4 Facilities - G. Cava  
7.5 Finance - V. Andersen  
7.6 Long Range Planning - A. Brown  
7.7 Negotiations - G. Cava  
7.8 Policies & Bylaws - M. Gorra
- 8. Old Business**  
8.1

**9. New Business**

- 9.1 First Reading – Policy 4115 Evaluation/Support
- 9.2 First Reading – Policy 5111.1 Foreign Exchange Students
- 9.3 First Reading – Policy 5112 Students Age of Attendance
- 9.4 First Reading – Policy 6146 Graduation Requirements
- 9.5 First Reading – Policy 6146.2 Statewide Proficiency/Mastery Examinations
- 9.6 First Reading – Policy 9326 Video Taping at Board of Education Meeting
- 9.7 To consider and if appropriate, approve gym floor repairs at Shepaug Valley School for an amount not to exceed \$35,000 as recommended by the Facilities Committee.
- 9.8 To consider and if appropriate, approve the 2017-2018 School Calendar.
- 9.9 To consider and if appropriate, approve the 2018-2019 School Calendar.

**10. Action Items**

10.1

**11. Adjournment**

**Future Meetings:**

October 17	6:00 PM	Facilities Committee Meeting	SVS	Library
October 17	6:00 PM	Policies & Bylaws Committee Meeting	SVS	Library
October 17	7:00 PM	Board of Education / Education	SVS	Library
October 24	6:00 PM	Board of Education / Retreat	SVS	Library
November 2	6:00 PM	Finance Committee Meeting	SVS	Library
November 2	7:00 PM	Board of Education / Business Meeting	SVS	Library