

**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, November 7, 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	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**

**3. Consent Agenda**

- 3.1 Approval of Minutes:  
- Education Meeting – October 17, 2016  
- Retreat – October 24, 2016  
3.2 Field Trip: (For Information Only)  
- Catalonian Delegation to the United States, New York City on November 19, 2016 (Grades 10-12)

**4. Report of the Chair**

**5. Superintendent's Report**

- 5.1 Correspondence  
5.2 Board Retreat on March 13, 2017 (Bob Radar, CABE)  
5.3 Personnel:  
Appointments  
-Eileen LeBlanc, Paraprofessional at WPS  
-Autumn Jensen, Paraprofessional at WPS

**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 4115 Evaluation/Support

- 7.2 Second Reading – Policy 5111.1 Foreign Exchange Students
- 7.3 Second Reading – Policy 5112 Students Age of Attendance
- 7.4 Second Reading – Policy 6146 Graduation Requirements
- 7.5 Second Reading – Policy 6146.2 Statewide Proficiency/Mastery Examinations
- 7.6 Second Reading – Policy 9326 Video Taping at Board of Education Meeting

**8. New Business**

- 8.1 First Reading – Policy 4152.6 Personal Leaves

**9. Action Items**

- 9.1 Revision to the Board Meeting Schedule for 2016-2017.

**10. Adjournment**

**Future Meetings:**

November 14	6:00 PM	Facilities Committee Meeting	SVS	Library
November 14	6:00 PM	Policies & Bylaws Committee Meeting	SVS	Library
November 14	7:00 PM	Board of Education / Education	SVS	Library
December 5	6:00 PM	Finance Committee Meeting	SVS	Library
December 5	7:00 PM	Board of Education / Business Meeting	SVS	Library