

**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, December 5, 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:  
- Business Meeting – November 7, 2016  
- Education Meeting – November 14, 2016  
- Special Meeting – November 28, 2016

**4. Report of the Chair**

**5. Superintendent's Report**

- 5.1 Correspondence  
5.2 Board Retreat on March 13, 2017 (Patrice McCarthy, CABE)  
5.3 TEACH 2016 Fellowship in the Persian Gulf – Wendy Youngblood

**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

**8. New Business**

8.1 First Reading – 5117.1 Intra District Choice/Open Enrollment

8.2 First Reading – 5142 Student Safety

8.3 First Reading – 5145.14 On Campus Recruitment

**9. Action Items**

**10. Adjournment**

**Future Meetings:**

December 19	6:00 PM	Facilities Committee Meeting	SVS	Library
December 19	6:00 PM	Policies & Bylaws Committee Meeting	SVS	Library
December 19	7:00 PM	Board of Education / Education	SVS	Library
January 4	6:00 PM	Long Range Planning Committee Meeting	SVS	Library
January 9	6:00 PM	Finance Committee Meeting	SVS	Library
January 9	7:00 PM	Board of Education / Business Meeting	SVS	Library