

**REGIONAL SCHOOL DISTRICT 12**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Education 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, January 30, 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, Chairman	Michael Sinatra
Gregory Cava	Stephanie Kolnick	Peter Tagley

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

Invited guests: Charles Boos, Kaestle Boos  
Ken Biega, O&G Industries

- 2. Opportunity for the Public to Comment on Agenda Items**

**3. Consent Agenda**

- 3.1 Approval of Minutes:  
- Special Meeting – January 3, 2017  
- Business Meeting – January 9, 2017
- 3.2 Field Trip (FYI only)  
- The Bronx Zoo, Bronx, NY on June 7, 2017 (Grade 6)  
- American Museum of Natural History, New York City on March 1, 2017 (Booth Free School, Grades 3-5)

**4. Report of the Chair**

**5. Superintendent's Report**

- 5.1 Correspondence  
5.2 Personnel:  
Appointment  
- Leigh Childs, Paraprofessional at BFS  
Resignation  
- Caitlin Higa, Paraprofessional at BFS (effective January 23, 2017)

**6. AgSTEM**

- 6.1 Review and approve Kaestle Boos Associates and O&G Industries costs to continue work to the bid phase per contract on the AgSTEM project.

**7. Action Items**

- 7.1 Consider and approve change in Board meeting date from April 3, 2017 to March 27, 2017 or move Budget Hearing to April 6, 2017.
- 7.2 Consider request for GUNN Memorial Library to use Washington Primary School for the 2017 Washington Connecticut Antiques and Design Show waiving policy prohibiting alcoholic beverages for two evenings; Friday, October 6 and Saturday, October 7, 2017.

**8. Executive Session -**

- 8.1 Discussion of negotiations strategies and consideration of potential settlement for the 2017-20 SVEA contract.  
Ratification vote in Public Session

**9. Action on Executive Session Items (if needed)**

**10. Adjournment**

**Future Meetings:**

January 31	7:00 PM	Building Committee Meeting	SVS	Library
February 6	6:00 PM	Finance Committee Meeting	SVS	Library
February 6	7:00 PM	BOE / Business Meeting	SVS	Library
February 27	6:00 PM	Facilities Committee Meeting	SVS	Library
February 27	6:00 PM	Policies and Bylaws Committee Meeting	SVS	Library
February 27	7:00 PM	BOE / Education Meeting	SVS	Library

CANCELED