

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, March 20, 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

- 2. Opportunity for the Public to Comment on Agenda Items**
*See guidelines on last page
- 3. Consent Agenda**
- 3.1 Approval of Minutes:
- Education Meeting – February 27, 2017
- Special Meeting – March 6, 2017
- Business Meeting – March 6, 2017
- Retreat – March 13, 2017
- 3.2 Field Trips (FYI only):
- Tarrytown Music Theatre, Tarrytown, NY (Grades 8 & 9)
- 4. Report of the Chair**
- 5. Superintendent's Report**
- 5.1 Board Appreciation
5.2 Correspondence
5.3 Personnel:
Resignation
- Nancy Hagen, Paraprofessional at WPS/SVS (effective March 17, 2017)
- 5.4 Field Trip (approval required):
- Senior Class Trip to Six Flags, Agawam, MA, Loon Mountain, Lincoln, NH, Dinner Cruise, World Trade Center, Quincy Market, Boston, MA on April 28 – 30, 2017 (Grade 12).
- 6. Next Generation Accountability – Teresa DeBrito, Lori Ferreira, Karen Fildes, Kim Gallo**
- 7. K-12 PE/Wellness Curriculum Overview - Jason Conway**

8. Action Items

- 8.1 Budget Discussion 2017-2018 Board of Education
- 8.2 To consider and if appropriate, adopt the 2017-2018 budget as recommended for presentation at the District Budget Hearing on March 27, 2017.

9. Adjournment

Future Meetings:

March 27	7:00 PM	District Budget Hearing	SVS	Library
March 27	7:00 PM	BOE / Business Meeting (immediately following hearing)	SVS	Library
April 3	6:00 PM	BOE / Retreat	SVS	Library
April 17	6:00 PM	Facilities Committee Meeting	SVS	Library
April 17	6:00 PM	Policies & Bylaws Committee Meeting	SVS	Library
April 17	7:00 PM	BOE / Education Meeting	SVS	Library
May 1	6:00 PM	Finance Committee Meeting	SVS	Library
May 1	7:00 PM	Annual District Meeting	SVS	Library
May 1	7:30 PM	BOE / Business Meeting (immediately following annual meeting)	SVS	Library
May 2	12:00-8:00 PM	REFERENDUM – District Budget Proposal	Polling Places	
May 10	6:00 PM	Long Range Planning Committee Meeting	SVS	Library

Region 12 Public Comment Guidelines

The Region 12 Board of Education values the input of our community. The public comment portion allows stakeholders to bring comments and perspectives on agenda topics to the attention of the board.

The Board of Education respectfully ask that the public adhere to the following protocol during public comment to make this time efficient.

1. Speakers must approach the podium and microphone and state their name and the town in which they reside for the record.
2. Each member of the public may speak one time and for a maximum of three minutes. Each speaker will be timed and must conclude comments when that time is up.
3. You may not “borrow” time from another person under any circumstances.
4. The purpose of public comment is to hear various perspectives from our community. It is not a two-way dialogue. Board members will not answer questions or directly respond to your statement. Please do not take this as a personal affront as it is protocol.

Board meetings are videotaped and aired on the Region 12 YouTube channel and public access channel 194.

In lieu of speaking at a board meeting, letters and emails can always be sent to the Board members to express your feelings on any topic. Visit www.region-12.org to find addresses.

Approved by BOE: January 3, 2017