

**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, December 19, 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, Chairman	Michael Sinatra
Gregory Cava	Stephanie Kolnick	Peter Tagley

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

2. Consent Agenda

- 2.1 Approval of Minutes:
- Business Meeting – December 5, 2016
2.2 Field Trip (FYI only)
- The Metropolitan Museum of Art, New York on April 18, 2017 (Grade 11)

3. Report of the Chair

4. Superintendent's Report

- 4.1 Correspondence
4.2 Personnel:
Appointment
- Stephanie Maynard, Educational Assistant at WPS
4.3 Region 12 Public Schools Enrollment Projected to 2026 (prepared by Peter Prowda)
4.4 Public Comment Guidelines

5. Burnham School K-2 Configuration – Teresa DeBrito, Cathy Colella, Linda Sloane, Amy Stiles, Kristen DeSousa

6. Opportunity for the Public to Comment on Agenda Items

7. Action Items

- 7.1 Follow up on Legal Opinion on Policy 4152.6 Personal Leaves

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 3	7:00 PM	Special Meeting	SVS	Library
January 4	6:00 PM	Long Range Planning Committee	SVS	Library
January 9	6:00 PM	Finance Committee Meeting	SVS	Library
January 9	7:00 PM	BOE / Business Meeting	SVS	Library
January 10	7:00 PM	Community Forum	SVS	Auditorium
January 23	6:00 PM	Facilities Committee Meeting	SVS	Library
January 23	6:00 PM	Policies and Bylaws Committee Meeting	SVS	Library
January 23	7:00 PM	BOE / Education Meeting	SVS	Library