

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING AGENDA
Education/Curriculum 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, September 26, 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	Michael Sinatra
Valerie Andersen	Michelle Gorra	Peter Tagley
Alan Brown	James Hirschfield, Chairman	Sydney Worobel
Gregory Cava	Jennifer Pote	Roxbury Vacancy

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: September 19, 2016
- 4. Report of the Chair**
- 5. Superintendent's Report**
5.1 Correspondence
5.2 Personnel:
Appointment
- Robin Hollister, Front Entrance Security, SVS
5.3 Field Trips (approval required)
- White House Student Film Festival, Washington DC on October 2-4, 2016 (Grades 6-8)
- Model UN Conference, Boston, MA on January 26-29, 2017 (Grades 9-12)
- 6. Video Production – Breanne Pitt and SVS Students**
- 7. REACH Scholarship Program – Allyson O'Hara**
- 8. Progress Report - Region 12 Student Achievement – Teresa DeBrito**
- 9. Action Items**
- 10. Adjournment**

Future Meetings:

October 3	6:00 PM	Finance Committee Meeting	SVS	Library
October 3	7:00 PM	Board of Education / Business Meeting	SVS	Library
October 17	6:00 PM	Facilities Committee Meeting	SVS	Library
October 17	6:00 PM	Policies & Bylaws Committee	SVS	Library
October 17	7:00 PM	BOE / Education/Curriculum Meeting	SVS	Library
October 24	6:00 PM	BOE / Retreat	SVS	Library