

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, October 17, 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. Welcome New Board Members**
- 3. Opportunity for the Public to Comment on Agenda Items**
- 4. Consent Agenda**
- 4.1 Approval of Minutes:
- Business Meeting – October 3, 2016
- 4.2 Field Trip: (For Information Only)
- Senior Project Work Day at Coney Island, Brooklyn, NY on October 12, 2016 (Grade 12)
- 5. Report of the Chair**
- 6. Superintendent’s Report**
- 6.1 Correspondence
6.2 Panorama Timeline
6.3 France Trip, Spring 2017
- 7. White House Student Film Festival Trip Report**
- 8. Class of 2016 – Todd Dyer**
- 9. AgSTEM**
- 9.1 Rightsizing of Building Project – Presentation by Kaestle Boos
9.2 Projected Enrollment
- 10. Establish graduation date for Shepaug Class of 2017 (June 17, 2017).**
- 11. Action Items**
- 11.1 Remaining Efforts to Expunge Old Logo
11.2 Superintendent’s Goals
- 12. Adjournment**

Future Meetings:

October 24	6:00 PM	BOE / Retreat	SVS	Library
November 2	6:00 PM	Long Range Planning Committee Meeting	SVS	Library
November 7	6:00 PM	Finance Committee Meeting	SVS	Library
November 7	7:00 PM	BOE / Business Meeting	SVS	Library