

**REGIONAL SCHOOL DISTRICT 12  
BOARD OF EDUCATION MEETING AGENDA  
RETREAT**

*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 19, 2016  
**TIME:** 6:00 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, Chair	Sydney Worobel
Gregory Cava	Jennifer Pote	Roxbury - Vacancy

Patricia Cosentino, Ed.D., Superintendent

Guests: Joseph Cirusuolo, Executive Director, CAPSS  
Charles Rothenberger, Rome Smith & Lutz, Government Relations

2. **The findings and ramification of the CCJEF vs. Rell ruling.**
3. **Unfunded federal and state directives and their impact on budget and human resources.**
4. **Navigating the DAS, including the current budgetary landscape and its additional impact in the recent reorganization.**
5. **Superintendent Evaluation**
6. **What makes an effective meeting and tools to be efficient in getting through agendas without 'cutting off' conversation.**
7. **Adjournment**