

**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, October 24, 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	Jennifer Pote
Valerie Andersen	Michelle Gorra	Lisa Roush
Alan Brown	James Hirschfield, Chair	Michael Sinatra
Gregory Cava	Stephanie Kolnick	Peter Tagley

Patricia Cosentino, Ed.D., Superintendent
Administrative Team has been invited

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

2. **To consider and approve Quebec, Canada Trip on February 9-12, 2017 (in lieu of France trip).**
3. **The findings and ramification of the CCJEF vs. Rell ruling.**
4. **Unfunded federal and state directives and their impact on budget and human resources.**
5. **Navigating the DAS, including the current budgetary landscape and its additional impact in the recent reorganization.**
6. **Superintendent Evaluation**
7. **What makes an effective meeting and tools to be efficient in getting through agendas without ‘cutting off’ conversation.**
8. **Adjournment**