

**REGIONAL SCHOOL DISTRICT 12**  
**BOARD OF EDUCATION MEETING REVISED AGENDA**  
**Special 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:** Tuesday, January 3, 2017  
**TIME:** 7:00 p.m.  
**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  
Robert Giesen, Director of Finance and Operations

Invited guests: Douglas Gillette, Bond Counsel, Charlie Boos, Kaestle Boos, Ken Biega, O&G Industries

- 2. Updated AgSTEM**
- 3. To consider and if appropriate, approve Public Comment Guidelines as presented by the subcommittee for a trial period of three months.**
- 4. Adjournment**