

**REGIONAL SCHOOL DISTRICT 12**  
**BOARD OF EDUCATION MEETING 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:** Wednesday, January 18, 2017  
**TIME:** 6:00 PM  
**PLACE:** Shepaug Valley School Auditorium, 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: Ken Biega, O&G Industries  
Charles Boos, Kaestle Boos Associates  
Gary Brochu, Shipman & Goodwin  
Jennifer Mangiagli, Kaestle Boos Associates

- 2. Review of the Status of the AgSTEM Project.**
- 3. Question and Answer Session**
- 4. Adjournment**