

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.

DATE: Wednesday, November 2, 2016
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

2. **Approve revised population enrollment for AgSTEM.**
3. **Approve revised Ed Specs for AgSTEM and Science Labs.**
4. **Consider and approve the conceptual drawings and revised square footage from Kaestle Boos as recommended by the Building Committee.**
5. **Adjournment**