

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: Tuesday, July 12, 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	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

2. **Executive Session**
 - 2.1 For the Purpose of Continued Superintendent's Evaluation
 - 2.2 To Review Non-Certified Staff 2016/17 Salaries
3. **Action on Executive Session Items**
4. **Adjournment**