



**REGIONAL SCHOOL DISTRICT 12**  
**BOARD OF EDUCATION MEETING REVISED AGENDA**  
**Business 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:** Monday, September 11, 2017  
**TIME:** 7:00 PM  
**PLACE:** Shepaug Valley School library, Washington, CT 06793

- A. Call to order** – Quorum to be determined/Attendance
- B. Executive Session**
  - 1. Discussion of tuition-in program.
- C. Opportunity for the Public to Comment on Agenda Items**
- D. Consent Agenda**
  - 1. Minutes: Business Meeting – August 28, 2017
- E. Reports and Recognition**
  - 1. Board Chair’s Report
  - 2. Superintendent’s Report
    - a. Correspondence
    - b. Library clerk position at Burnham School
    - c. Field Trip to Fenway Park, Boston, MA on September 13, 2017 (Grades 11-12). No action required.
  - 3. **Committee Reports**

a. EdAdvance	Michelle Gorra
b. Education/Curriculum	Michael Sinatra
c. Facilities	Gregory Cava
d. Finance	Michelle Gorra
e. Long Range Planning	Alan Brown
f. Negotiations	Gregory Cava
g. Policies & Bylaws	Michelle Gorra
- F. New Business and Updates**
  - 1. Policies:
    - a. First Reading – Policy 4112.5/4212.5 Personnel - Security Check/Fingerprinting
    - b. First Reading – Policy 4112.51/4212.51 Personnel - Certified/Non-Certified
    - c. First Reading – Policy 5145.4 Students - Nondiscrimination
    - d. First Reading – Policy 5113 Attendance/Excuses/Dismissal
  - 2. Update and Discussion: AgSTEM / Building Committee – Gregory Cava
- G. Action Items**
- H. Future Business and Notifications**
- I. Executive Session**
  - 1. Administrators’ agreement



**J. Action Items on Executive Session**

**K. Adjournment**

**Future Meetings:**

September 18	6:00 PM	Finance Committee	SVS	Library
September 25	6:00 PM	Facilities Committee	SVS	Library
September 25	6:00 PM	Policies and Bylaws Committee	SVS	Library
September 25	7:00 PM	Board of Education / Education	SVS	Library
October 2	6:00 PM	Finance Committee	SVS	Library
October 2	7:00 PM	Board of Education / Business	SVS	Library
October 16	6:00 PM	Facilities Committee	SVS	Library
October 16	6:00 PM	Policies and Bylaws Committee	SVS	Library
October 16	7:00 PM	Board of Education / Education	SVS	Library
October 23	6:00 PM	Board of Education / Retreat	SVS	Library

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Board meetings are videotaped and aired on the Region 12 YouTube channel and public access channel 194. The Board welcomes emails and letters in lieu of speaking on any topic. Visit [www.region-12.org](http://www.region-12.org).

The Board of Education respectfully asks that the public adhere to following protocol during public comment to make this time efficient for all. Please approach the podium and state your name and town. Each speaker may speak one-time for no more than 3 minutes. Please we ask that speakers do not 'borrow' time from one another. The Board protocol is not to engage in a two-way dialogue – thank you for your understanding.