

Regional School District 12  
Board of Education  
Retreat Minutes  
Shepaug Valley School  
March 13, 2017

The Retreat of the Board of Education was called to order at 6:08 p.m., on Monday, March 13, 2017, by Chairman James Hirschfield. Present were Board members: Valerie Andersen, Alan Brown, Rebecca Devine, Jennifer Pote, Lisa Roush, and Peter Tagley. Anthony Amato, Gregory Cava, Michelle Gorra, Stephanie Kolnick and Michael Sinatra were absent.

Also present were: Patricia Cosentino, Ed.D., Superintendent; and Rebecca Adams, Senior Staff Attorney at CABE.

**ROLES AND RESPONSIBILITIES OF BOARDS OF EDUCATION AND SUPERINTENDENTS**

Dr. Cosentino introduced Rebecca Adams, the Senior Staff Attorney at CABE. Attorney Adams facilitated the discussion on the roles and responsibilities of Boards of Education and superintendents and Best practices.

**EXECUTIVE SESSION**

**MOTION:** made by Peter Tagley, seconded by Valerie Andersen, to enter into executive session to discuss the Superintendent's Mid-Year Evaluation at 8:12 p.m.

**VOTE:** unanimous.

**ADJOURNMENT**

**MOTION:** made by Alan Brown, seconded by Lisa Roush, to adjourn the meeting at 9:08 p.m.

**VOTE:** unanimous.

The meeting was adjourned at 9:08 p.m.