REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING AGENDA
Education 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: Monday, November 14, 2016
TIME: 7:00 PM
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, Chairman	Michael Sinatra
Gregory Cava	Stephanie Kolnick	Peter Tagley

Patricia Cosentino, Ed.D., Superintendent
Robert Giesen, Director of Finance and Operations

2. Opportunity for the Public to Comment on Agenda Items

3. Consent Agenda
3.1 Approval of Minutes:
- Special Meeting – November 2, 2016

4. Report of the Chair

5. Superintendent's Report
5.1 Correspondence
5.2 Personnel:
Retirement
- Cheryl Ayer, Educational Assistant at WPS (effective December 26, 2016)

6. VHS – Joan Temple and Heidi Edel

7. First Reading – Policy 6154 Homework

8. Action Items
8.1

9. Adjournment

Future Meetings:

November 16	6:00 PM	Building Committee Meeting	SVS	Library
December 5	6:00 PM	Finance Committee Meeting	SVS	Library
December 5	7:00 PM	BOE / Business Meeting	SVS	Library
December 19	6:00 PM	Facilities Committee Meeting	SVS	Library
December 19	6:00 PM	Policies and Bylaws Committee Meeting	SVS	Library
December 19	7:00 PM	BOE / Education Meeting	SVS	Library