REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING 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.

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, June 5, 2017
TIME: *****NOTE SPECIAL TIME 6:30 pm*****
PLACE: Shepaug Valley School, Washington, CT 06793

ORDER OF BUSINESS:

1. **Call to order** – Quorum to be determined/Attendance

BOARD OF EDUCATION MEMBERS

Anthony Amato	Michelle Gorra	Lisa Roush
Valerie Andersen	James Hirschfield, Chair	Michael Sinatra
Alan Brown	Stephanie Kolnick	Julie Stuart
Gregory Cava	Jennifer Pote	Peter Tagley

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

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2. **Welcome New Board Member – Julie Stuart**

3. **Recognition of Kelly White, Teacher of the Year (2017-2018)**

4. **Recognition of Students**

Recognition of Superintendent's Student Award Recipients - LCSA

Kaitlyn Smeriglio	5th Grade, Booth Free School
Dylan Fiore	5th Grade, Burnham School
Claire Kersten	5th Grade, Washington Primary School
Spencer Herron	8th Grade, Shepaug Valley School
Nadia Racz	11th Grade, Shepaug Valley School
Fernando Pires	12th Grade, Shepaug Valley School

Recognition of Top Five Academic Seniors

Martin Meyer	(Valedictorian)
Bianca Getzel	(Salutatorian)
Noelia Aguirre	
Madeline Gorra	
Joshua Jordan	

CABE's Student Leadership Award Recipients

Darius Moreno	8th Grade, Shepaug Valley School
Rachel Andrews	8th Grade, Shepaug Valley School
Martin Meyer	12th Grade, Shepaug Valley School
Madeline Gorra	12th Grade, Shepaug Valley School

5. **Opportunity for the Public to Comment on Agenda Items**
   ***See guidelines on last page**

6. **Consent Agenda**
   Approval of Minutes:
   - Education Committee Meeting – May 15, 2017
   - Special Meeting – May 18, 2017

7. **Report of the Chair**

8. **Superintendent's Report**
   8.1 Correspondence
   8.2 Personnel:
   Appointment
   -Lawrence Knapp, Front Entrance Door Monitor at SVS
   Leave of Absence
   - Claire Cavalea, Secretary at Burnham School (May 1, 2017 – July 3, 2017)
   Resignation
   - Kimberly Knapp, Front Entrance Door Monitor at SVS (effective May 19, 2017)
   Retirement
   - Robert Giesen, Director of Finance and Operations (effective July 1, 2017)
   8.3 Overview of 2017-2018 Plan for Burnham School – Cathy Colella

9. **Committee Reports**

9.1	Building	- G. Cava
9.2	Education / Curriculum	- M. Gorra / M. Sinatra
9.3	EdAdvance	- V. Andersen / M. Gorra
9.4	Facilities	- G. Cava
9.5	Finance	- V. Andersen
9.6	Long Range Planning	- A. Brown
9.7	Negotiations	- G. Cava
9.8	Policies and Bylaws	- M. Gorra

10. **Old Business**
    10.1 Second Reading – Policy 5145.25 Directory Information
    10.2 Second Reading – Policy 9126 - ByLaws of the Board, Treasurer

11. **New Business**
    11.1 First Reading – Policy 4111/4211 - Recruitment and Selection
    11.2 First Reading – Policy 5118.1 - Homeless Students
    11.3 Healthy School-Nutrition Program – To consider and if appropriate, approve addendum to Agreement for Child Nutrition Programs (ED-099) to not participate under the CT Nutrition Standards as published by the CT Department of Education for school year 2018/2019.

12. **Action Items**

13. **Executive Session**
    13.1 To Review Non-Certified Staff 2017/18 Salaries
    13.2 Central Office Personnel Matter
    13.3 Superintendent's End of Year Evaluation

14. **Action on Executive Session Items**

15. **Adjournment**

Future Meetings:

June 6	6:00 PM	Building Committee Meeting	SVS library
June 12	6:00 PM	Facilities Committee Meeting	SVS library
June 12	6:00 PM	Policies and Bylaws Committee Meeting	SVS library
June 12	7:00 PM	Board of Education / Education	SVS library
June 20	6:00 PM	Building Committee Meeting	SVS library
June 26	6:00 PM	Building Committee Meeting	SVS library
July 17	**7:00 PM**	**Board of Education / Organizational**	**SVS library**
August 28	**7:00 PM**	**Board of Education / Business**	**SVS library**

Region 12 Public Comment Guidelines

The Region 12 Board of Education values the input of our community. The public comment portion allows stakeholders to bring comments and perspectives on agenda topics to the attention of the board.

The Board of Education respectfully ask that the public adhere to the following protocol during public comment to make this time efficient.

1. Speakers must approach the podium and microphone and state their name and the town in which they reside for the record.
2. Each member of the public may speak one time and for a maximum of three minutes. Each speaker will be timed and must conclude comments when that time is up.
3. You may not "borrow" time from another person under any circumstances.
4. The purpose of public comment is to hear various perspectives from our community. It is not a two-way dialogue. Board members will not answer questions or directly respond to your statement. Please do not take this as a personal affront as it is protocol.

Board meetings are videotaped and aired on the Region 12 YouTube channel and public access channel 194.

In lieu of speaking at a board meeting, letters and emails can always be sent to the Board members to express your feelings on any topic. Visit www.region-12.org to find addresses.

Approved by BOE: January 3, 2017