

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING AGENDA
SPECIAL

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: Wednesday, June 28, 2017
TIME: 8:30 AM
PLACE: Shepaug Valley School Library

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

2. **To authorize the Shepaug Building Committee to enter into agreement with Kaestle Boos Associates, T2, Nutmeg Soil Services and T. Michael Alex, Land Surveyor.**
3. **To recommend the Board approve and authorize the Building Committee to expend funds for Scope of Services, Kaestle Boos Associates, T2, Nutmeg Soil Services and T. Michael Alex, subject to addendum of proposal.**
4. **Adjournment**