

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING REVISED 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, June 12, 2017
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	Michelle Gorra	Lisa Roush
Valerie Andersen	James Hirschfield, Chairman	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

- 2. Celebrating Valerie Andersen - 20 Years of Service on the Board of Education**
- 3. Opportunity for the Public to Comment on Agenda Items**
*See guidelines on last page
- 4. Report of the Chair**
- 5. Superintendent's Report**
 - 5.1 Correspondence
- 6. Public Relations Presentation – Doug Clement**
- 7. State of the Schools**
- 8. Action Items**
 - 8.1 To consider and if appropriate, approve request from Housatonic Valley Association to use Washington Primary School for their 27th Annual Auction to Benefit the Environment on Sunday, December 3, 2017 waiving policy prohibiting alcohol beverages.
 - 8.2 Discussion of Region 12 Multi-family Discount and Reduced Tuition at SVS for Out-of-district Students
- 9. Executive Session**
 - 9.1 Discussion of Non-Certified Staff 2017/18 Salaries and Contracts
 - 9.2 Central Office Personnel Matter
 - 9.3 Superintendent's End of Year Evaluation

10. Action on Executive Session Items

11. Adjournment

Future Meetings:

July 17	7:00 PM	Organizational Meeting	SVS	Library
August 28	7:00 PM	BOE / Business Meeting	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