REGIONAL SCHOOL DISTRICT 12 BOARD OF EDUCATION MEETING AGENDA Special 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 28, 2016

TIME: 7:00 p.m.

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, Chair Michael Sinatra
Gregory Cava Stephanie Kolnick Peter Tagley

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

- 2. Approve Updated Ed Specs, Conceptual Drawings and Costs for AgSTEM Project.
- 3. Adjournment