

**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.*

**DATE:**           **Monday, March 27, 2017**

**TIME:**           **7:15 p.m. (This is an estimated time. The meeting will begin immediately following the Public District Budget Hearing scheduled for 7:00 p.m.)**

**PLACE:**         **Shepaug Valley School, 159 South Street, 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. Discussion of 2017-18 Budget**

Motion to set and approve the school district's budget for the year 2017-18.

Appropriate Action: Set district meeting date for May 1, 2017 and possible referendum date for May 2, 2017.

**3. Adjournment**