CANCELED

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING AGENDA

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, May 2, 2022**
TIME: **7:15 PM following the Annual District Budget Meeting**
PLACE: **Shepaug Valley School Library**
ZOOM: **https://us02web.zoom.us/j/87102485681?pwd=d1dNOHVGSyt6NUZjdjcxSUZDZks5dz09**
Password: Region12 or call in at 605-313-5441

A. Call to order - Quorum to be determined/Attendance

Joseph Abdella	Alex McNaughton	Jane Sarjeant
John Buonaiuto, Treasurer	Justin Ongley	Julie Stuart
Gregory Cava, Chairman	Jennifer Pote, Vice Chairwoman	Peter Tagley
Angela Macchiarulo	Lisa Roush, Secretary	Mary Weber

B. Comment on Agenda Items

C. Updates on COVID-19

D. Reports and Recognition

1. Board Chairperson's Report
2. Treasurer's Report
3. Superintendent's Report
   a. Personnel
      i. Appointments
         - Sophia Velez, Director of School Counseling at Shepaug Valley School
   b. Field Trips (Board notification)
      i. Radio City Music Hall Choral Performance, New York, NY on December 1, 2022 (Grades 9-12)

E. New Business and Updates

1. Showcase of Schools - Emily Judd, Cathy Colella, and Donald Schels
2. Tour and Demonstration of the Shepaug Valley School Planetarium

F. Executive Session

1. To discuss a matter of personnel

G. Action from the Executive Session

H. Introduce the new Superintendent of Schools

I. Adjourn

Upcoming Meetings:

May 3, 2022	6:00 a.m. - 8:00 p.m.	Budget Referendum
May 16, 2022	4:00 p.m.	Finance & Operations Committee Meeting
May 16, 2022	7:00 p.m.	Board of Education meeting