



REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING REVISED 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 20, 2019
TIME: 6:30 PM
PLACE: Shepaug Valley School library, Washington, CT 06793

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

Anthony Amato, Chair	Gregory Cava	Stephanie Kolnick, Treasurer	Julie Stuart
Alan Brown	Michelle Gorra, Vice Chair	Lisa Roush, Secretary	Jennifer Pote
John Buonaio	James Hirschfield	Michael Sinatra	Peter Tagley

2. Special Recognition - Volunteers

3. Public Comment on Agenda Items

4. Consent Agenda

- A. Approval of Minutes: Board of Education Meeting on May 6, 2019
Annual District Budget Meeting on May 6, 2019
- B. Second Readings: Bylaw 9321 - Time, Place and Notice
Bylaw 9327 - Electronic Mail Communications
Bylaw 9360 - School Board Legislative Program
Bylaw 9400 - Monitoring Products and Processes
Bylaw 9240 - Board of Education Member Professional Development
Policy 4111/4211 - Recruitment and Selection
Policy 5113 - Attendance, Excuses, Dismissal
Policy 5113.2 - Truancy

5. Reports and Recognition

- A. Board Chair's Report
- B. Superintendent's Report
- C. Treasurer's Report
- D. Committee Reports
 - 1. Facilities - Gregory Cava
 - 2. Policies and Bylaws - Michelle Gorra

6. Agriscience Updates

- A. Program Status - Megan Bennett
- B. Building Status - Gregory Cava
- C. Financial Status - Nicole Grant

7. New Topics and Updates

- A. Google Classroom - Teresa DeBrito
- B. PowerSchool Rebuild - Megan Bennett
- C. Elementary Math - Pamela Lucchesi

8. Action Items

- A. First Reading Policy 5141.4 - Reporting of Child Abuse
- B. First Reading Bylaw 9130 - Committees
- C. Healthy School-Nutrition Program - To consider and if appropriate, approve an addendum to Agreement for Child Nutrition Programs (ED-099) to not participate under the CT Nutrition Standards as published by the CT Department of Education for school year 2019-2020.

9. Adjournment

Future Meetings:

May 23	9:00 AM	Finance Committee Meeting	CO	Conference Room
May 28	5:00 PM	Building Committee Meeting	SVS	Library
June 3	6:00 PM	Education Committee Meeting - CANCELLED	SVS	Library
June 3	6:00 PM	Board of Education - Tour of building projects	SVS	Mall
June 3	7:00 PM	Board of Education - Student Recognition	SVS	Library
June 10	5:00 PM	Building Committee Meeting	SVS	Library
June 17	6:00 PM	Facilities Committee Meeting	SVS	Library
June 17	6:00 PM	Policies Committee Meeting	SVS	Library
June 17	7:00 PM	Board of Education	SVS	Library
June 24	5:00 PM	Building Committee Meeting	Bryan Memorial Town Hall	
June 27	9:00 AM	Finance Committee Meeting	CO	Conference Room

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.

Board meetings are videotaped and aired on the Region 12 YouTube channel and public access channel 194. The Board welcomes emails and letters in lieu of speaking on any topic. Visit www.region-12.org.

The Board of Education respectfully asks that the public adhere to the following protocol during public comment to make this time efficient for all. Please approach the podium and state your name and town. Each speaker may speak one-time for no more than 3 minutes. Please, we ask that speakers do not 'borrow' time from one another. The Board protocol is not to engage in a two-way dialogue – thank you for your understanding.