



**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, April 8, 2024
TIME: 7:00 p.m.
PLACE: Shepaug Valley School Library
ZOOM: <https://us02web.zoom.us/j/85249697021?pwd=OUdFWnZqazdlbW1xdFJvUWlNbjVZUT09>
Meeting ID: 852 4969 7021 Password: Region12

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

Joseph Abdella	Angela Macchiarulo	Jane Sarjeant
Gregory Cava, Chairman	Alex McNaughton, Treasurer	Peter Tagley
Victoria Ceylan	Justin Ongley	Mary Weber
Stephanie Kolnick, Secretary	Jennifer Pote, Vice Chairwoman	Vacancy - Washington

B. Recognition of Visual Art Students

Claire Toczyłowski - 1st grade
Cadence Armbruster - 3rd grade
Amelia Conway - 5th grade
Noe Quijada - 8th grade
Emily Grant - 11th grade
Kip Faison - 12th grade

C. College and Career Accelerator Presentation (Dual Enrollment) - Susan Lubomski, Dan Cocchiola, and Taylor Van Antwerp, EdAdvance

D. Public Comment on Agenda Items

E. Consent Agenda

1. Minutes:
 - a. Board of Education Meeting, March 25, 2024

F. Reports and Recognition

1. Board Chair's Report
2. Superintendent's Report
 - a. Personnel:
 - i. Appointments:
 - Sydney Okenquist, Agriscience Operations Assistant Substitute at Shepaug Valley School
3. Treasurer's Report
4. Committee Reports:
 - a. Curriculum & Educational Programming Committee - Justin Ongley
 - b. EdAdvance - Joseph Abdella
 - c. Finance & Operations Committee - Alex McNaughton

- d. Policy Committee - Gregory Cava
- e. Negotiations Committee - Gregory Cava
- f. Strategic - Long Range Planning Committee - Jennifer Pote

G. Old Business

H. New Business

- 1. To consider, and if appropriate, approve non-renewals of staff positions for 2024-2025
- 2. Discuss tuition-in rate for non-resident students

I. Adjourn

Upcoming Meetings

April 29	6:00p	Policy Committee Meeting	SVS
May 6	6:00p	Curriculum & Educational Programming	SVS
May 6	7:00p	Annual District Meeting	SVS
May 6	After Annual District Meeting	Board of Education Meeting	SVS
May 7	6:00 a.m. - 8:00 p.m.	Budget Referendum	POLLING PLACES
May 13	4:00p	Finance & Operations Committee Meeting	CO
May 13	6:00p	Long Range Planning Committee Meeting	SVS