# 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, January 27, 2025**
**TIME:** **7:00 PM**
**PLACE:** **Shepaug Valley School Library, Washington, CT**
**ZOOM:** **https://us02web.zoom.us/j/81070300280?pwd=wZ6yRBEoMrcBaIacb3NmDznv7dHvc1.1**
**Password: Region12 Meeting ID: 810 7030 0280**

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

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

**B. Recognition of Visual Art Students**

**C. Public Comment on Agenda Items Only**

**D. Consent Agenda**

1. Minutes:
   a. Board of Education Meeting, January 6, 2025

**E. Presentation(s):**

1. New/Revised Courses at Shepaug Valley School - Keri Snowden

**F. Reports and Recognition**

1. Board Chairperson's Report
2. Superintendent's Report
   a. Personnel:
      i. Appointments
         - Vincent Orlando, Armed Security Officer at Booth Free School
3. Treasurer's Report
4. Committee Reports:
   a. Agriscience Committee - Mary Weber
   b. Curriculum & Educational Programming Committee - Justin Ongley
   c. EdAdvance - Joseph Abdella
   d. Finance & Operations Committee - Alex McNaughton
   e. Labor Negotiations - Gregory Cava
   f. Policy Committee - Justin Ongley
   g. Strategic - Long Range Planning Committee - Jennifer Pote

**G. Old Business**

1. Consider for approval Second Read of Policy 1201 Non-discrimination (Community)
2. Consider for approval Second Read of Policy 4112 Employment and Student Teacher Checks
3. Consider for approval Second Read of Policy 4118.4 Employee Use of the District's Computer System

**H. New Business**

1. Consider for approval the Senior Class Trip to Boston, MA on April 25-27, 2025
2. Consider for approval First Read of Policy 5131.911 Connecticut School Climate Policy
3. Consider and if appropriate, approve the 2025-2026 Board Meeting Schedule

**I. Adjourn**

Upcoming Meetings

| | | | |
|---|---|---|---|
| February 3 | 5:30pm | Policy Committee Meeting | SVS Library |
| February 3 | 7pm | Board of Education Meeting | SVS Library |
| February 10 | 10am | Finance & Operations Committee Meeting | Central Offices |
| February 10 | 6pm | Curriculum & Educational Programming Committee Meeting | SVS Library |
| February 24 | 6:30pm | Board of Education Special Meeting (Supt. Budget Presentation) | SVS Library |