



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, March 11, 2019
TIME: 7:00 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 Buonaiuto	James Hirschfield	Michael Sinatra	Peter Tagley

2. Public Comment on Agenda Items

3. Consent Agenda

- A. Approval of Minutes: Board of Education Meeting - February 25, 2019
- B. Second Reading Bylaw 9121 - Board of Education Officers
- C. Second Reading Bylaw 9313 - Formulation of Administrative Regulations
- D. Second Reading Bylaw 9322 - Public and Executive Sessions
- E. Second Reading Bylaw 9323 - Agenda Construction and Materials
- F. Second Reading Bylaw 9325.1 - Quorum
- G. Second Reading Bylaw 9325.3 - Parliamentary Procedure

4. Reports and Recognition

- A. Board Chair's Report
- B. Superintendent's Report
 - a. Field Trip (Board Notification)
 - i. National Baseball Hall of Fame & Museum, Cooperstown, NY (Grades 9-12)
- C. Treasurer's Report
- D. Committee Reports
 - a. Education - Michael Sinatra
 - b. Negotiations - Gregory Cava

5. Agriscience Updates

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

6. New Topics and Updates

- A. Agriscience Process and Applications - Lori Trovato

7. Action Items

- A. Establish graduation date for Shepaug Class of 2019 (June 15, 2019)
- B. Second Reading Policy 6142.101 - Student Nutrition and Physical Activity (School Wellness Policy)
- C. First Reading Policy 6146 - Requirements for Graduation
- D. First Reading Bylaw 9325.2 - Agenda Format
- E. First Reading Bylaw 9222 - Censure
- F. First Reading Bylaw 9326 - Minutes and Vote Recording
- G. First Reading Bylaw 9210 - Qualifications of Members

8. 2019-2020 Budget Discussion

9. Executive Session

- A. Discussion of negotiation strategies and consideration of potential settlement for the Shepaug Valley Administrators' Association agreement (July 1, 2019 – June 30, 2022). Ratification vote in Public Session.

10. Executive Session Action

- A. If appropriate, a motion to approve the Shepaug Valley Administrators' Association agreement (July 1, 2019 – June 30, 2022).

11. Adjournment

Future Meetings:

March 18	6:00 PM	Facilities Committee	SVS	Library
March 18	6:00 PM	Policies and Bylaws Committee	SVS	Library
March 18	7:00 PM	Board of Education	SVS	Library
March 25	5:00 PM	Building Committee	SVS	Library
April 1	6:00 PM	Finance Committee	SVS	Library
April 1	6:00 PM	Education Committee	SVS	Library
April 1	7:00 PM	District Budget Hearing	SVS	Library
April 1	7:30 PM	Board of Education	SVS	Library

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.