



## REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

**DATE:** March 1, 2016  
**TIME:** 7:30 PM  
**LOCATION:** Haddam-Killingworth High School Lower Media Center

- 1. Call to order/opening of meeting**
- 2. Audience of Citizens**
- 3. Approval of Minutes**
  - A. Approval of Minutes for the February 2, 2016 Board of Education Meeting
- 4. Report from Student Representatives**
- 5. Board Committee Reports and Future Meetings**
  - A. Facilities Subcommittee
  - B. Finance Subcommittee
  - C. Policy Subcommittee
  - D. Communications Subcommittee
  - E. Personnel and Evaluation Subcommittee
  - F. Curriculum Subcommittee
- 6. Board Liaison Reports**
  - A. Healthy Communities – Healthy Kids Council
  - B. LEARN
  - C. Park & Recreation
  - D. Haddam Board of Selectmen
  - E. Killingworth Board of Selectmen
  - F. Curriculum Council
- 7. Old Business**
  - A. High School Energy and Facilities Upgrade
- 8. Consent Agenda**
  - A. Acceptance of a donation in the amount of \$1,000.00 from the National Family Partnership. Submitted by Principal Dr. Jennifer Olsen, Haddam-Killingworth Middle School.
  - B. Acceptance of a donation in the amount of \$480.00 from Morgan Stanley, c/o CyberGrants, Inc. Submitted by Principal Donna Hayward, Haddam-Killingworth High School.

**9. New Business**

- A. Annual State Testing Presentation
- B. 7<sup>th</sup> Grade Science Textbook Proposal
- C. HKHS College Prep Physics/Physical Science Textbook Proposal
- D. Next Generation Science Standards/STEM: Project Lead the Way
  - a) 8<sup>th</sup> Grade Elective Course Proposal
  - b) K-2 Curriculum Proposal
- E. World Language Program Update and Textbook Proposals

**10. From the Superintendent**

- A. Legislative Update
- B. Personnel Report
- C. Enrollment Report

**11. From the Director of Fiscal Operations**

- A. Budget Transfers

**12. Board Discussion/News/Suggestions**

**13. Audience of Citizens**

**14. Adjournment**