



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: August 4, 2015
TIME: 7:30 PM
LOCATION: Central Office Board Room

1. Call to order/opening of meeting

2. Audience of Citizens

3. Approval of Minutes

- A. Approval of Minutes for the July 21, 2015 Board of Education Meeting

4. Board Committee Reports and Future Meetings

- A. Facilities Subcommittee
- B. Finance Subcommittee
- C. Policy Subcommittee
- D. Communications Subcommittee
- E. Personnel and Evaluation Subcommittee

5. Board Liaison Reports

- A. Healthy Communities – Healthy Kids Council
- B. LEARN
- C. Park & Recreation
- D. Haddam Board of Selectmen
- E. Killingworth Board of Selectmen

6. Old Business

- A. High School Energy and Facilities Upgrade (CREC Project)
- B. Middle School/High School Late Bus

7. Consent Agenda

- A. Acceptance of a donation of \$250.00 from Youth & Family Services of Haddam-Killingworth, Inc. of Healthy-Communities—Healthy Kids Coalition to be deposited directly into the Student Activity Account to offset costs associated with Community Books Clubs. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
- B. Acceptance of a donation of \$1,132.77 from the A+ School Rewards Program at Stop & Shop. Submitted by Dennis Reed, Principal of Killingworth Elementary School.

8. New Business `

- A. Class Size Review
- B. Substitute Teacher and Substitute Para Pay Rates
- C. Cafeteria Meal Pricing
- D. Cafeteria Asset Disposal
- E. Attestation of Compliance with Meal Pattern Requirements

9. From the Superintendent

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

10. From the Director of Fiscal Operations

- A. Budget Transfers

11. Board Discussion/News/Suggestions

12. Adjournment