



**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
EDUCATION SESSION MEETING AGENDA**

DATE: June 16, 2015
TIME: 7:30 PM
LOCATION: HKMS Student Commons

CELEBRATIONS (7:00 PM):

Prior to the meeting, the Board will be recognizing:

- HKHS Junior Firefighters
- State Champions: Boys Cross Country, Girls Volleyball, Boys Wrestling
- Garrett Murphy for work on the trails behind Killingworth Elementary School

1. Call to order/opening of meeting

2. Audience of Citizens

3. Board Liaison Reports

- A. Curriculum Council
- B. Curriculum Subcommittee

4. Old Business

- A. High School Energy and Facilities Upgrade (CREC Project)
- B. Policy Review (2nd Read)
 - a) P5141.28 – Sudden Cardiac Arrest and Prevention
 - b) P5141.7 – Concussion
 - c) P6142.63 – Aquatic Activity Safety
 - d) P5132 – Dress Code
 - e) Athletic Eligibility
- C. Superintendent's Contract

5. Consent Agenda

- A. Acceptance of a donation of \$111.00 from Youth & Family Services of Haddam-Killingworth, Inc. to be deposited directly into our Student Activity Account to offset costs associated with Community Week. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
- B. Acceptance of fitness equipment value at \$40,000.00 from Higganum Physical Therapy sold to Haddam-Killingworth High School for \$5,000.00. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- C. Acceptance of a donation of 3 sets of dumbbells from HKHS Alum Bill Baklik, valued at \$630.00. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- D. Acceptance of a donation of a York Leg Press from HKHS Alum Brian Woodford, valued at \$2,500.00. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.

- E. Acceptance of a donation of \$250.00 from the KES PTO to be deposited into the KES Student Activity Account. Submitted by Dennis Reed, Principal of Killingworth Elementary School.
- F. Acceptance of a donation of \$214.10 from General Mills Box Tops for Education to be deposited into the Student Activity Account for the purchase of library books. Submitted by Eric Larson, Principal of Burr District Elementary School.
- G. Donation of \$117.14 from the A+ Bonus Bucks Program at Stop & Shop to be deposited into the Student Activity Fund. Submitted by Bryan Kerachsky, Principal of Haddam Elementary School.

6. New Business

- A. HKHS Asset Disposal
- B. Special Education Review

7. From the Superintendent

- A. Legislative Update

8. Board Discussion/News/Suggestions

9. Adjournment