



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: June 2, 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 May 4, 2015 Board of Education Special Meeting – Annual Meeting
- B. Approval of Minutes for the May 5, 2015 Board of Education Meeting
- C. Approval of Minutes for the May 5, 2015 Board of Education Special Meeting
- D. Approval of Minutes for the May 13, 2015 Board of Education Special Meeting
- E. Approval of Minutes for the May 18, 2015 Board of Education Special Meeting – Annual Hearing
- F. Approval of Minutes for the May 18, 2015 Board of Education Special Meeting
- G. Approval of Minutes for the May 19, 2015 Board of Education – Education Session Meeting

4. Report from Student Representatives

5. Board Committee Reports and Future Meetings

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

7. Old Business

- A. High School Energy and Facilities Upgrade (CREC Project)

8. Consent Agenda

- A. Acceptance of a donation of \$1,350.00 from the Cieslukowski family to be deposited into the KES Student Activity – Bill C Scholarship Account. Submitted by Dennis Reed, Principal of Killingworth Elementary School.

- B. Acceptance of a donation of \$50.00 from the Haddam Junior Women’s Club for the Student Activity Fund. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- C. Acceptance of a donation of \$510.00 from General Mills Box Tops for Education to Haddam Elementary School. Submitted by Bryan Kerachsky, Principal of Haddam Elementary School.
- D. Acceptance of a donation of recess games from the HES PTO to support student activities. Submitted by Bryan Kerachsky, Principal of Haddam Elementary School.
- E. Acceptance of a donation of \$111.00 from Youth & Family Services of Haddam-Killingworth, Inc. to be deposited into the Student Activity Account for costs associated with Community Week. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.

9. New Business`

- A. Healthy Foods Certification Statement
- B. Policy Review (1st 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. High School Athletics – CIAC Small Teams/Teams of One
- D. July BOE Schedule
- E. Superintendent’s Contract

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. Adjournment