



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION AGENDA

DATE: April 7, 2015
TIME: Directly Following the Annual Hearing and Special Meeting
LOCATION: HKMS Media Center

1. Call to order/opening of meeting

2. Audience of Citizens

3. Approval of Minutes

- A. Approval of Minutes for the February 3, 2015 Board of Education Meeting
- B. Approval of Minutes for the February 23, 2015 Board of Education Special Meeting
- C. Approval of Minutes for the February 24, 2015 Board of Education – Education Session
- D. Approval of Minutes for the March 10, 2015 Board of Education Special Meeting
- E. Approval of Minutes for the March 10, 2015 Board of Education Special Meeting – Budget Workshop
- F. Approval of Minutes for the March 12, 2015 Board of Education Special Meeting – Joint Meeting of the Board of Education and the Boards of Selectmen and Boards of Finance of the Towns of Haddam and Killingworth
- G. Approval of Minutes for the March 12, 2015 Board of Education Special Meeting – Budget Workshop
- H. Approval of Minutes for the March 17, 2015 Board of Education Special Meeting – Community Input Session
- I. Approval of Minutes for the March 17, 2015 Board of Education Special Meeting – Budget Workshop
- J. Approval of Minutes for the March 19, 2015 Board of Education Special Meeting – Budget Workshop
- K. Approval of Minutes for the March 24, 2015 Board of Education Special Meeting – Budget Workshop
- L. Approval of Minutes for the March 26, 2015 Board of Education Special Meeting – Budget Workshop

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

6. Board Liaison Reports

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

7. Old Business

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

8. Consent Agenda

- A. Donation of \$1,000.00 from the Killingworth Foundation to the Audio Visual Club to use toward their Student Television Network trip to San Diego. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- B. Donation of \$1,000.00 from the CT Street Road Association to the Computer/Robotics Club toward the purchase of parts for the Electric Vehicle/Robotics program. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- C. Donation of a telescope from Mr. Earle Decker, Jr. for use by the Astronomy class. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- D. Donation of \$100.00 from the Benevity Community Impact Fund (Meribeth Cipriano – United Health Group) to Project Graduation. Submitted by Donna Hayward, Principal of Haddam-Killingworth High School.
- E. Donation of \$61.55 from Target Take Charge of Education to be deposited into our Student Activity Account. Submitted by Eric Larson, Principal of Burr District Elementary School.
- F. Donation of \$2003.00 from the HKMS PTO to offset the cost of the Grade 8 Field Trips. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
- G. Donation of \$250.00 from the HKMS PTO for 10 yearbook scholarships. Submitted by Dr. Jennifer Olsen, Principal of Haddam-Killingworth Middle School.
- H. Donation of \$53.16 from the Target Take Charge of Education program for the KES Student Activity Fund. Submitted by Dennis J. Reed, Principal of Killingworth Elementary School.

9. New Business

- A. Set High Graduation Date – June 2015

10. From the Superintendent

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

11. From the Director of Fiscal Operations

- A. Budget Transfers

12. From the Board Chair

13. Board Discussion – Areas of Opportunities for District Improvement

14. Adjournment