



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION AGENDA

DATE: February 3, 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 January 6, 2015 Board of Education Meeting
- B. Approval of Minutes for the January 8, 2015 Board of Education Special Meeting 010815A
- C. Approval of Minutes for the January 8, 2015 Board of Education Special Meeting 010815B
- D. Approval of Minutes for the January 20, 2015 Board of Education – Education Session 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

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. HKEA Contract

8. Consent Agenda

- A. Donation of \$293.00 from the HKMS PTO for the purchase of a bulletin board for the PhysEd Department. Submitted by Miriam Wagner, Principal of Haddam-Killingworth Middle School.
- B. Donation of \$285.00 from the National Science Teachers Association for use by the STEM Program at HKMS. Submitted by Miriam Wagner, Principal of Haddam-Killingworth Middle School.
- C. Donation of \$960.00 from General Mills for Box Tops collected by the HES PTO. Submitted by Bryan Kerachsky, Principal of Haddam Elementary School

- D. Donation of \$425.10 from General Mills for Box Tops collected by the Burr Library Assistant to be used by the library to purchase books. Submitted by Eric Larson, Principal of Burr District Elementary School.

9. New Business

- A. Fiscal Year 2014 Audit Presentation by Michele Loso of Seward & Monde
- B. HKHS Field Trip to Spain 2016
- C. Technology Grant
- D. SSA Contract
- E. Discussion & Possible Approval of Renewal of Jumbo CD for Capital Account

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