



# REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION AGENDA

**DATE:** January 6, 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 December 16, 2014 Board of Education 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**
- 8. Consent Agenda**
- 9. New Business**
  - A. High School Graduation Policy
  - B. Modular Buildings at HES and KES
  - C. Transportation RFP
  - D. HKEA Contract
  - E. Board Handbook

**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**