



## REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

**DATE:** November 4, 2014  
**TIME:** 7:30 PM  
**LOCATION:** Central Office Board Room

### **Call to order/opening of meeting**

#### **1. Audience of Citizens**

#### **2. Approval of Minutes**

- A. Approval of Minutes for the October 7, 2014 Board of Education Meeting
- B. Approval of Minutes for the October 21, 2014 Board of Education – Education Session Meeting

#### **3. Report from Student Representatives**

#### **4. 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

#### **5. Board Liaison Reports**

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

#### **6. Old Business**

- A. Teacher Negotiations
- B. 2015-2016 Calendar Draft

#### **7. Consent Agenda**

- A. Acceptance of a donation from the HKMS PTO in the amount of \$1,250.00 to offset the cost of the Grade 7 Field Trips. Submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.
- B. Acceptance of a donation from the HKMS PTO in the amount of \$1,250.00 to offset the cost of the Grade 6 Field Trips. Submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.
- C. Acceptance of a donation from the HKMS PTO in the amount of \$1,050.20 for the purchase of (1) Microsoft Surface Pro tablet for pilot use by grade 7 teacher as approved by Scott Butson, District

Technology Manager. Submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.

- D. Acceptance of a donation of 2 hydroponic tower gardens, donated by Mr. & Mrs. Michael Gagliardi. The gardens (which retail for approx. \$500 each) will be used to enhance the science curriculum of our students. Submitted by Eric Larson, Principal of Burr Elementary School.
- E. Acceptance of a donation of a large “Welcome to Killingworth Elementary School” banner to be displayed in the canopy entrance of the school. This generous donation was made by a Killingworth parent, Michael Melillo. Submitted by Dennis Reed, Principal of Killingworth Elementary School.
- F. Acceptance of a donation from Target in the amount of \$116.34 to be deposited into the KES Student Activity Account. Submitted by Dennis Reed, Principal of Killingworth Elementary School.
- G. Acceptance of a donation from Target in the amount of \$145.20 to be deposited into the BES Student Activity Account. Submitted by Eric Larson, Principal of Burr Elementary School.
- H. Acceptance of a donation from the Killingworth Foundation in the amount of a \$2,000 grant to offset travel expenses to the Student Television Network Competition in San Diego, CA March 30 – April 4, 2015. Submitted by Maryann Grimaldi, Dean of Academics of Haddam Killingworth High School.
- I. Acceptance of a donation from Killingworth resident, Harry Taylor of a 2002 Panasonic Model CT-27G7DF Color TV to be used by our Library Media Center. Submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.
- J. Acceptance of a donation of assorted athletic balls and jump ropes from the HKMS PTO to be used by grade 7 students. Submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.
- K. Acceptance of two donations to be deposited into the HKMS Student Activity Account/First Lego League to be used for supplies and membership fees. The first is from The Cooking Company in the amount of \$25.00. The second is from Concetto A. DiMauro in the amount of \$20.00. Submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.

#### **8. New Business**

- A. HKHS Music Trip to NYC, April 24<sup>th</sup> & 25<sup>th</sup> 2015.
- B. HKMS World Language Trip to NYC, April 9<sup>th</sup> & 10<sup>th</sup>, 2015.
- C. 2015/16 Budget Time Line

#### **9. From the Superintendent**

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

#### **10. From the Director of Fiscal Operations**

- A. Budget Transfers

#### **11. From the Board Chair**

#### **12. Board Discussion – Areas of Opportunities for District Improvement**

#### **13. Adjournment**