



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

**REVISED**

**DATE:** September 2, 2014  
**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 July 15, 2014 Board of Education Special Meeting
  - B. Approval of Minutes for the August 5, 2014 Board of Education Meeting
  - C. Approval of Minutes for the August 19, 2014 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. Personnel Update
  - B. Health Insurance
  - C. Teacher Negotiations
- 8. Consent Agenda**
  - A. Acceptance of a donation of three *ken-a-vision* digital microscopes to be used in our elementary school classrooms. This generous donation was made by a Killingworth parent. Submitted by Dennis Reed, Principal of the Killingworth Elementary School.
  - B. Acceptance of a donation from Ingenuityne, Inc. of Farmington, CT in the amount of \$3,500.00 to be used by the HKMS First Lego League for materials, registration fees and student fees. Submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.

**9. New Business**

- A. Food Service Annual Requirements
- B. School Nurse's Contract
- C. RSD17 Teacher Evaluation System
- D. 2015 BOE Meeting Schedule

**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**