



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: August 5, 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
- 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. Personnel Update
- 7. Consent Agenda**
- 8. New Business**
 - A. HKMS 2016 Field Trip to Washington D.C. - 4/27/16 – 4/29/16
 - B. Health Insurance
 - C. Teacher Negotiations
- 9. From the Superintendent**
 - A. Legislative Update
 - B. Personnel Report
- 10. From the Director of Fiscal Operations**
 - A. Budget Transfers

From the Board Chair

11. Board Discussion – Areas of Opportunities for District Improvement

12. Adjournment