



**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING AGENDA**

REVISED

DATE: July 15, 2014
TIME: 7:00 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 June 2, 2014 Board of Education Special Meeting
- B. Approval of Minutes for the June 3, 2014 Board of Education Finance Subcommittee and Facilities & Transportation Subcommittee Special Joint Meeting
- C. Approval of Minutes for the June 3, 2014 Board of Education Meeting
- D. Approval of Minutes for the June 24, 2014 Board of Education Special Meeting
- E. Approval of Minutes for the July 1, 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. Superintendent Contract

7. Consent Agenda

- A. Acceptance of a donation from the Stop & Shop A+ Bonus Bucks Reward Program in the amount of \$1,282.05 to be deposited into our Student Activity Account. Submitted by Eric Larson, Principal of Burr Elementary School.
- B. Acceptance of a donation from the HKMS PTO in the amount of \$528.00 to reimburse the HKMS Student Activity Fund for tee shirts purchased for the marching band. Submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.

- C. Acceptance of a donation from KES PTO to be deposited in the Bill C. Scholarship Fund in the KES Student Activity Account. Submitted by Dennis Reed, Principal of Killingworth Elementary School.
- D. Approval of a donation of two small trees donated by the fourth grade Girl Scout Troop (Troop # 60779) to be planted on the grounds of the Killingworth Elementary School. Submitted by Dennis Reed, Principal of Killingworth Elementary School.

8. New Business

- A. Personnel Update

9. From the Superintendent

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

10. From the Director of Fiscal Operations

11. From the Board Chair

12. Board Discussion – Areas of Opportunities for District Improvement

13. Adjournment