



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

**DATE:** June 3, 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 April 3, 2014 Board of Education Special Meeting
- B. Approval of Minutes for the May 5, 2014 Board of Education Annual Meeting
- C. Approval of Minutes for the May 6, 2014 Board of Education Meeting
- D. Approval of Minutes for the May 20, 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. Insurance Transition Update

**8. Consent Agenda**

- A. Acceptance of a donation from Bill Cieslukowski's family, Jennifer Lisk and the Killingworth Elementary staff in the amount of \$1,500.00 to be deposited in the Bill C. Scholarship fund in the KES Student Activity account. The money will be used to provide full or partial scholarships for some KES students to attend summer camps and programs. Submitted by Dennis Reed, Principal of the Killingworth Elementary School.

- B. Acceptance of a donation from the Haddam Junior Woman’s Club in the amount of \$100.00 to be used for student activities. Submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.
- C. Acceptance of a donation from General Mills Box Tops for Education in the amount of \$314.70 for Burr Elementary School, submitted by Eric Larson, Principal of Burr Elementary School.

**9. New Business**

- A. RFP Results for Wireless Project at HKHS

**10. From the Superintendent**

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

**11. From the Director of Fiscal Operations**

- A. Discussion and Approval of the 14/15 Assessment Invoice for the Towns of Haddam and Killingworth
- B. Discussion and Approval to Transfer final allocation of Bus Sale Proceeds from Bus Sale Proceed Account to General Fund
- C. Budget Transfers

**12. From the Board Chair**

**13. Board Discussion – Areas of Opportunities for District Improvement**

**14. Adjournment**