



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

**DATE:** May 6, 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 March 24, 2014 Board of Education Special Meeting – Community Input Session
  - B. Approval of Minutes for the March 24, 2014 Board of Education Special Meeting
  - C. Approval of Minutes for the March 26, 2014 Board of Education Special Meeting
  - D. Approval of Minutes for the April 1, 2014 Board of Education Meeting
  - E. Approval of Minutes for the April 3, 2014 Board of Education Special Meeting
  - F. Approval of Minutes for the April 7, 2014 Board of Education Annual Hearing
  - G. Approval of Minutes for the April 7, 2014 Board of Education Special Meeting
  - H. Approval of Minutes for the April 22, 2014 Board of Education Special Meeting
  - I. Approval of Minutes for the April 22, 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**

## **8. Consent Agenda**

- A. Acceptance of a donation from an anonymous donor, totaling \$124.80 to be applied to HKHS Athletic programs.
- B. Acceptance of a donation of a Booth for ticket and apparel sales from The Touchdown Club, to be constructed by the high school woodshop. The booth would be designed to be moved to different locations as needed and it would become the property of RSD17 once installed. Submitted by Lynne Flint, Athletic Director of HK High School.
- C. Acceptance of a donation from Haddam Junior Woman's Club in the amount of \$100.00 to go to Student Activities for Burr Elementary School, submitted by Eric Larson, Principal of Burr Elementary School.
- D. Acceptance of a donation from Youth and Family Services of Haddam-Killingworth in the amount of \$250.00. These funds are to be used of Community Week expenses, submitted by Miriam Wagner, Principal of Haddam-Killingworth Middle School.

## **9. New Business**

- A. Annual Health Food Certification
- B. New Horticulture Course at HKHS
- C. Insurance Transition Update

## **10. From the Superintendent**

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

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

## **12. From the Board Chair**

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

## **14. Adjournment**