



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

REVISED

DATE: April 1, 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 February 25, 2014 Board of Education – Education Subcommittee Meeting
 - B. Approval of Minutes for the March 4, 2014 Board of Education Special Meeting
 - C. Approval of Minutes for the March 4, 2014 Board of Education Meeting
 - D. Approval of Minutes for the March 10, 2014 Board of Education Special Meeting
 - E. Approval of Minutes for the March 12, 2014 Board of Education Special Meeting Joint Meeting with the Selectmen and Boards of Finance of the Towns of Haddam and Killingworth
 - F. Approval of Minutes for the March 12, 2014 Board of Education Special 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. Bus Contract Proposal
- 8. Consent Agenda**
 - A. Acceptance of a donation from an anonymous donor, totaling \$15.00 to be applied to HKHS Athletic programs.

- B. Acceptance of a donation of mini-grant from the University of New Haven of \$250.00. The grant is for students participating in the Project Lead the Way College Credit Program. Funds from the grant can only be used to enhance the PLTW Program. Submitted by Charles Macunas, Principal of the Haddam-Killingworth High School.
- C. Acceptance of a donation from the HKMS PTO in the amount of \$1,200.00. These funds are to be used to pay the Community Week speaker, Scott Driscoll of Internet Safety Concepts, for two scheduled presentations on 4.28.14. Submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.

9. New Business

- A. HK Cubs Day Care
- B. Middle School Field Irrigation
- C. Middle School disposal of old uniforms
- D. State Flexibility for Teacher Evaluation System
- E. Set Graduation Date – June 2014

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