



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: March 4, 2014
TIME: 7:30 PM
LOCATION: High School Lower Media Center

- 1. Call to order/opening of meeting**
- 2. Audience of Citizens**
- 3. Approval of Minutes**
 - A. Approval of Minutes for the February 4, 2014 Board of Education 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 the HKMS PTO in the amount of \$250.00 to be used as scholarships for 10 student yearbooks. Submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.
 - B. Acceptance of a donation from the HKMS PTO in the amount of \$1,250.00 to be used to offset the cost of the Grade 6 Trash Museum/Science Center Field Trip. Submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.
 - C. Acceptance of a donation from the HKMS PTO in the amount of \$1,250.00 to offset the costs of the Grade 7 field trips. Submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.

- D. Acceptance of a donation from the HKMS PTO in the amount of \$1,250.00 for the purchase of 8th Grade Class T-shirts. Submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.
- E. Acceptance of a donation from an anonymous donor, totaling \$30.00 to be applied to HKHS Athletic programs.
- F. Acceptance of a donation of A Meade ETX-80 telescope that has never been used. It is portable, comes with a case and tripod and is valued at \$270.00. Donated by Theresa Geraghty. Submitted by Charles Macunas, Principal of the Haddam-Killingworth High School.

9. New Business

10. From the Superintendent

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

11. From the Director of Fiscal Operations

12. From the Board Chair

13. Board Discussion – Areas of Opportunities for District Improvement

14. Adjournment