



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

**DATE:** February 4, 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 January 7, 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**
  - A. Bus Contract Proposal
  - B. Contract – Administrators Bargaining Unit
  - C. Budget Timeline – Revisions
- 8. Consent Agenda**
  - A. Acceptance of a donation from General Mills Box Tops in the amount of \$434.30 for Burr Elementary School, submitted by Eric Larson, Principal of Burr Elementary School.
  - B. Acceptance of a donation from Mr. & Mrs. Brett and Brenda Williams in the amount of \$2,000.00 to be used to support the HKMS wrestling team. Submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.
  - C. Acceptance of a donation of a MakerBot Academy Bundle, which includes a MakerBot Replicator 2 Desktop 3-D printer, MakerBot MakerCare protection plan, and a MakerBot non-toxic PLA filament. This donation totals \$2,000.00 in value and was made possible by the actions of MS Tech. Ed.

teacher Carolyn Jepson who signed up for the donation through [www.donorschoose.org](http://www.donorschoose.org). Submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.

- D. Acceptance of a donation from General Mills Box Tops in the amount of \$1,700.00 for Haddam Elementary School, submitted by Janice Harris, Principal of Haddam Elementary School.
- E. Acceptance of a donation from HKMS PTO, totaling \$125.00 to be used for bird seed to fill the Middle School Campus bird feeders, submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.

**9. New Business**

- A. 2012/13 Audit Presentation – Michele Loso, Seward and Monde
- B. Staffing and Class Size
- C. Pay to Play – Athletics
- D. Health Insurance Market Study

**10. From the Superintendent**

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

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

- A. Budget Transfers

**12. From the Board Chair**

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

**14. Adjournment**