



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: December 3, 2013
TIME: 7:30 PM
LOCATION: Central Office Board Room

- 1. Call to order/opening of meeting**
- 2. Nomination and Election of Board of Education Officers**
 - A. BOE Chair
 - B. BOE Vice Chair
 - C. BOE Treasurer
 - D. BOE Secretary
- 3. Audience of Citizens**
- 4. Approval of Minutes**
 - A. Approval of Minutes for the November 5, 2013 Board of Education Meeting
 - B. Approval of Minutes for the November 19, 2013 Board of Education – Education Session
- 5. Report from Student Representatives**
- 6. 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
- 7. Board Liaison Reports**
 - A. Healthy Communities – Healthy Kids Council
 - B. LEARN
 - C. Park & Recreation
 - D. Haddam Board of Selectmen
 - E. Killingworth Board of Selectmen
- 8. Old Business**
 - A. Bus Contract Proposal
- 9. Consent Agenda**
 - A. Acceptance of a donation from HKMS PTO, totaling \$1250.00 to offset the cost of the Grade 5 Pequot Museum Trip, submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.

- B. Acceptance of a donation from HKMS PTO, totaling \$566.30 to cover the cost of bus transportation for the HKMS band's trip to Bushnell Field, submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.
- C. Acceptance of a donation from an anonymous donor, totaling \$15.00 to be applied to HKHS Athletic programs.

10. New Business

- A. Review and Discussion of Board of Education Committees for new BOE members
- B. HKMS Quebec, Canada Trip May 16 – May 18, 2014 *A Step Back in Time*
- C. HKMS Quebec, Canada Trip February 6 – February 8, 2015 *Winter Carnaval*
- D. Contract – Administrators Bargaining Unit

11. From the Superintendent

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

12. From the Director of Fiscal Operations

13. From the Board Chair

14. Board Discussion – Areas of Opportunities for District Improvement

15. Adjournment