



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: January 7, 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 December 3, 2013 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. Appointment of Board Subcommittees & Board Liaisons
 - 1) Facilities and Transportation Subcommittee
 - 2) Finance Subcommittee
 - 3) Policy Subcommittee
 - 4) Communications Subcommittee
 - 5) Personnel and Evaluation Subcommittee
 - 6) Healthy Communities – Healthy Kids Council
 - 7) LEARN
 - 8) Park & Recreation
 - 9) Haddam Board of Selectmen
 - 10) Killingworth Board of Selectmen

8. Consent Agenda

- A. Acceptance of a donation from Mrs. Lisa Anderson of items for use in the ABA program at Burr Elementary School, submitted by Eric Larson, Principal of Burr Elementary School.
- B. Acceptance of a donation from the Killingworth PTO, totaling \$1500.00 to be used to purchase materials for the KES library, submitted by Dennis Reed, Principal of Killingworth Elementary School.

9. New Business

- A. HKHS Trip to France – April 11, 2015 – April 19, 2015
- B. 2014-15 Calendar Revisions

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