



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: November 5, 2013
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 October 1, 2013 Board of Education Meeting
 - B. Approval of Minutes for the October 15, 2013 Board of Education – Education Session
- 4. Special Presentation - Continuous Improvement Plans**
- 5. Board Committee Reports and Future Meetings**
 - A. Facilities and Transportation Subcommittee
 - B. Building Subcommittee (New School)
 - C. Finance Subcommittee
 - D. Policy Subcommittee
 - E. Communications Subcommittee
 - F. 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. Middle School Building Committee - Structure and Membership
- 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 from Michael Castro, totaling \$500.00 to offset the cost of the Washington DC trip, submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.
 - C. Acceptance of a donation from Main Street Cookery, totaling \$25.00 for use by the FIRST Lego League, submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.
 - D. Acceptance of a donation from Tat Wong Kun Fu Academy, totaling \$25.00 for use by the FIRST Lego League, submitted by Miriam Wagner, Principal of the Haddam-Killingworth Middle School.

9. New Business

- A. Review and possible approval of the 2014/2015 Budget Timeline
- B. Teacher Evaluation Revisions

10. From the Superintendent

- A. Personnel Report
- B. 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