



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

REVISED

DATE: October 1, 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 September 3, 2013 Board of Education Meeting
 - B. Approval of Minutes for the September 17, 2013 Board of Education – Education Subcommittee Meeting
- 3.1. Report from Student Representatives**
- 4. 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
- 5. Board Liaison Reports**
 - A. Healthy Communities – Healthy Kids Council
 - B. LEARN
 - C. Park & Recreation
 - D. Haddam Board of Selectmen
 - E. Killingworth Board of Selectmen
- 6. Old Business**
 - A. 2014-2015 Calendar
 - B. Bus Contract Proposal
- 7. Consent Agenda**
 - A. Acceptance of a donation from the Target- Take Charge of Education in the amount of \$154.00 to be deposited into our Student Activity Account. Submitted by Eric Larson, Principal of Burr Elementary School.
 - B. Acceptance of a donation from the Target- Take Charge of Education in the amount of \$143.76 to be deposited into our Student Activity Account. Submitted by Dennis Reed, Principal of Killingworth Elementary School.

- C. Acceptance of a donation from the Target- Take Charge of Education in the amount of \$65.66 to be deposited into our Student Activity Account. Submitted by Charles Macunas, Principal of Haddam-Killingworth High School.
- D. Acceptance of a donation from an anonymous donor, totaling \$30.00 to be applied to HKHS Athletic programs.
- E. Acceptance of a donation from Special Olympics of Connecticut in the amount of \$500.00 to be used by the HKMS Unified Sports program. Submitted by Miriam Wagner, Principal of Haddam-Killingworth Middle School.
- F. Acceptance of a donation from an anonymous donor in the amount of \$5,000.00 for funding of the DARE program. Submitted by Miriam Wagner, Principal of Haddam-Killingworth Middle School

8. New Business

- A. HKMS Washington, DC Trip - April 22, 2015
- B. Middle School Building Committee - Structure and Membership

9. From the Superintendent

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

10. From the Director of Fiscal Operations

- A. Budget Transfers

11. From the Board Chair

- A. Board of Education Self-Evaluation

12. Board Discussion – Areas of Opportunities for District Improvement

13. Adjournment