



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: September 3, 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 August 6, 2013 Board of Education Meeting
- B. Approval of Minutes for the August 20, 2013 Board of Education – Education Subcommittee Meeting

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. Policy 6142.102 - Concerning Physical Activity
- B. Policy 9110 - Bylaws of BOE -Concerning the Rotation of the Board Chair Position
- C. 2014-2015 Calendar
- D. BOE 2014 Meeting Schedule
- E. Bus Contract Proposal

7. Consent Agenda

- A. Acceptance of a donation from William Bowles of two (2) storage sheds to be located at Burr school for use by the little league.

8. New Business

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