



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: August 6, 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 June 26, 2013 Board of Education Special Meeting
 - B. Approval of Minutes for the July 2, 2013 Board of Education Meeting
- 4. New Business**

Legal Services Interviews: Executive Session

 - A. Shipman & Goodwin – Rebecca Santiago & Tom Mooney
 - B. Kainen, Escalera and McHale – Frederick Dorsey
- 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. Policy 5000 Series
 - B. Policy 6000 Series Technology Policies
 - C. 2014-2015 Calendar
 - D. 2014 Board of Education Meeting Schedule
- 8. Consent Agenda**

9. From the Superintendent

- A. Legislative Update
- B. Personnel Report

10. From the Director of Fiscal Operations

- A. Budget Transfers

11. From the Board Chair

12. Board Discussion – Areas of Opportunities for District Improvement

13. Adjournment