



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: July 2, 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 4, 2013 Board of Education 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 5000 Series
- B. Capital Items

7. Consent Agenda

- A. Acceptance of a donation from the Stop & Shop A+ Bonus Bucks Program in the amount of \$1,360.45. These funds will be used for student activities. Submitted by Eric Larson, Principal of Burr Elementary School.
- B. Acceptance of a donation totaling \$1,600.00 from the KES PTO and the William Cieslukowski family to be deposited into the Student Activity Account. This money will be used for camp scholarships for KES students. Submitted by Judy Seldner, Interim Principal of Killingworth Elementary School.
- C. Acceptance of a donation from the Stop & Shop A+ Bonus Bucks Program in the amount of \$478.23 to be deposited in the Student Activity Account. Submitted by Judy Seldner, Interim Principal of Killingworth Elementary School.

- D. Acceptance of a donation from the Stop & Shop A+ Bonus Bucks Program in the amount of \$2,302.39. Submitted by Charles Macunas, Principal of Haddam-Killingworth High School.
- E. Acceptance of a donation from the Stop & Shop A+ Bonus Bucks Program in the amount of \$975.40. These funds will be used for student activities. Submitted by Janice Harris, Principal of Haddam Elementary School.

8. New Business

- A. HKHS Football Overnight Trip to St. Thomas Seminary in Bloomfield 8/20/13 – 8/22/13
- B. 2014-15 School Calendar
- C. Review of Technology related policies from the 6000 Series
- D. Superintendent Contract
 - D.1. Possible executive session for the purpose of contract negotiation

9. From the Superintendent

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

10. From the Director of Fiscal Operations

11. From the Board Chair

12. Board Discussion – Areas of Opportunities for District Improvement

13. Adjournment