

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION – Education Subcommittee
October 18, 2011

A meeting of the Regional School District No. 17 Board of Education - Education Subcommittee was held on October 18, 2011 in the Haddam-Killingworth Middle School Media Center. Board of Education Chair, Amy Jacques-Purdy, called the meeting to order at 7:35 PM.

Members Present: Amy Jacques-Purdy, Colleen Fitzpatrick, Mark Almeida, Robin Chasse, Jo Ferjak, Steven Banaletti, James Lippert, and Susan Dean

Members Absent: Keith Kelsey, Jonathan Wintsch and Chet Harris

Also Present: Superintendent of Schools, Howard Thiery

Visitors: 13

Call to Order/Opening of Meeting

Board of Education Chair, Amy Jacques-Purdy called the meeting to order at 7:35 PM. The Pledge of Allegiance was recited.

New Business

A. HKHS-NASA Grant and Summer Program: Ms. Shefali Mehta

Amy Jacques-Purdy informed the Board that this agenda item would not be presented at this meeting due to the unavailability of students to present with Ms. Mehta.

B. 2010-2011 District CMT and CAPT Report: Howard Thiery

Superintendent Howard Thiery presented the Board with a presentation of the Regional School District 17 Continuous Improvement Process CMT and CAPT Data Analysis and Report 2011.

Recess

Amy Jacques-Purdy called for a brief recess at 8:37 PM.

Amy Jacques-Purdy called for the meeting to resume at 8:44 PM.

New Business – Continued

C. RSD 17 Strategic Plan: 1st Read/Discussion

The Board of Education reviewed and discussed the Regional District 17 Mission crafted by the Administrative Team and the Strategic Plan.

Adjournment

*Robin Chasse **MOVED** and Steve Banaletti **SECONDED** a motion to adjourn the meeting. Motion passed 8-0-0 at 9:01 PM.*

Respectfully submitted,

Larissa Johnson

Approval: _____
Colleen Fitzpatrick, Secretary _____
Date