

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
AGENDA**

DATE: November 4, 2008

TIME: 7:30 p.m.

LOCATION: Central Office, Board of Education Meeting Room

1. Call to order/opening of meeting

2. Report from Student Representatives

3. Audience of citizens

Members of the audience are welcome to address the Board.

4. Approval of Minutes

- A. Approval of minutes of Board of Education Special Meeting of June 26, 2008
- B. Approval of minutes of Regular Board of Education Meeting of October 7, 2008
- C. Approval of minutes of Board of Education Special Meeting of October 14, 2008
- D. Approval of minutes of Education Subcommittee Meeting of October 21, 2008

5. Presentation

None

6. Board Committee Reports

- A. Facilities and Transportation
- B. Building Subcommittee (new school)
- C. Building Subcommittee (athletic field lighting)
- D. Building Subcommittee (Solar)
- E. Education Subcommittee
- F. Communications Subcommittee
- G. Finance Subcommittee
- H. Policy Subcommittee
- I. Personnel Subcommittee*
- J. Audit Subcommittee
- K. Health Communities – Healthy Kids Council rep.
- L. LEARN rep.
- M. Park & Recreation rep.
- N. Haddam Board of Selectmen liaison
- O. Killingworth Board of Selectmen liaison
- P. Alternatives Energies Task Force

7. Unfinished Business

None

8. New Business

- A. Discussion and possible approval of HKHS Music Department Field Trip
- B. Discussion and possible approval of \$2,290.82 Donation from Burr District Elementary School Parents Association

- C. Discussion and possible approval of Participation in CAS Trip to China
- D. Discussion of APEX waste stream audit

9. From the Chair

None

10. From the Superintendent

- A. November 2008 Enrollment Report.
- B. Update on October 23rd NEASC Session at HKHS
- C. 2007-2008 Strategic School Profiles
- D. Summary of CAPSS Public Policy Conference
- E. CABE/ CAPSS Conference
- F. Correspondence (Attached)
- G. Personnel Action
 - a. Acceptance of resignation / retirements
 - b. Approval of new hires

11. From the Director of Fiscal Operations

- A. Discussion and possible approval of Lease for technology equipment.
- B. Discussion and possible approval of field lighting invoices.

12. Future meetings

- A. Facilities and Transportation
- B. Building Subcommittee (new school)
- C. Building Subcommittee (athletic field lighting)
- D. Building Subcommittee (Solar)
- E. Education Subcommittee
- F. Communications Subcommittee
- G. Finance Subcommittee
- H. Policy Subcommittee
- I. Personnel Subcommittee
- J. Audit Subcommittee
- K. HK Youth and Family Services Health Communities – Healthy Kids Council
- L. LEARN
- M. HK Park & Recreation
- P. Alternatives Energies Task Force

13. Executive session*

- A. Negotiations*
 - B. Personnel matters*
 - C. Pending claims and litigation*
- *The Board may vote to discuss this topic in executive session

14. Adjournment