

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

**DATE:** December 2, 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 Education Subcommittee Meeting of September 23, 2008
- B. Approval of minutes of Education Subcommittee Meeting of October 21, 2008
- C. Approval of minutes of Regular Board of Education Meeting of November 4, 2008
- D. Approval of minutes of Education Subcommittee Meeting of November 18, 2008
- E. Approval of minutes of Special Board of Education Meeting of November 20, 2008
- F. Approval of minutes of Special Board of Education Meeting of November 24, 2008

**5. Presentation**

- A. Presentations to Carol Dupuis and Theresa Jane Allgaier in recognition of their retirement from service to Regional School District 17
- B. Recognition of recipients of 2008 MSSA Student Awards

**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**

- A. Discussion of APEX waste stream audit

**8. New Business**

- A. Discussion and Possible Approval of HKHS Robotics Field Trip to Auburn University, Alabama
- B. Discussion and Possible Approval of CAFE Policy Service Proposal
- C. Discussion and Possible Approval of Policy 5114 (a): Suspension and Expulsion Due Process
- D. Discussion and Possible Approval of 4000 Series Policy: Restraint and Seclusion of Persons at Risk
- E. Discussion and Possible Approval of Policy 5131.911 (a): Bullying
- F. Discussion and Possible Approval of Addition to Policy 4131: Staff Development
- G. Discussion and Possible Approval of Addition to Policy 6140: Instruction (Curriculum)
- H. Discussion and Possible Approval of Policy 3513.1 (a): Energy Conservation
- I. Discussion and Possible Approval of Policy 5131.913 (a): Cyber bullying

**9. From the Chair**

- A. Discussion to schedule Superintendent Evaluation

**10. From the Superintendent**

- A. December 2008 enrollment report
- B. 2009 meeting schedules
- C. Status of Dress Code Committee
- D. Review of state budget information
- E. Review of NEASC ½ day activities at HKHS
- F. Correspondence
- G. Personnel Matters:
  - 1. Acceptance of resignations / retirements
    - a. Theresa Jane Allgaier
  - 2. Discussion and possible approval of new hires
    - a. Winter Coaches 2008-2009
    - b. New hires and positions

**11. From the Director of Fiscal Operations**

- A. Discussion and Possible Approval of Budget Calendar
- B. Discussion and Possible Approval of Budget Transfers

**12. Future meetings**

- A. Policy:
- B. Personnel

**13. Executive session\***

- Personnel Matters\*
- Negotiations\*
- Legal Matters\*

\*The Board may vote to discuss this topic in executive session

**14. Adjournment**