

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

DATE: October 7, 2008
TIME: 7:00 p.m. *
LOCATION: Central Office, Board of Education Meeting Room

*** = please note time change to facilitate new staff reception.**

- 1. Call to order/opening of meeting**
- 2. New staff reception**
- 3. Report from Student Representatives**
- 4. Audience of citizens**
Members of the audience are welcome to address the Board.
- 5. Approval of Minutes**
 - A. Approval of minutes of Regular Board of Education Meeting of December 18, 2007
 - B. Approval of minutes of Regular Board of Education Meeting of January 22, 2008
 - C. Approval of minutes of Regular Board of Education Meeting of February 6, 2008
 - D. Approval of minutes of Education Subcommittee Meeting of January 22, 2008
 - E. Approval of minutes of Regular Board of Education Meeting of April 1, 2008
 - F. Approval of minutes of Special Board of Education Meeting of April 17, 2008
 - G. Approval of minutes of Annual Budget Hearing of Board of Education Meeting of April 21, 2008
 - H. Approval of minutes of Annual Budget Hearing of Board of Education Meeting of April 21, 2008
 - I. Approval of minutes of Special Board of Education Meeting "A" of April 29, 2008
 - J. Approval of minutes of Special Board of Education Meeting "B" of April 29, 2008
 - K. Approval of minutes of Special Board of Education Meeting "A" of May 1, 2008
 - L. Approval of minutes of Special Board of Education Meeting of May 1, 2008
 - M. Approval of minutes of Annual Meeting of Board of Education Meeting of May 5, 2008
 - N. Approval of minutes of Regular Board of Education Meeting of May 6, 2008
 - O. Approval of minutes of Education Subcommittee Meeting of May 20, 2008
 - P. Approval of minutes of Regular Board of Education Meeting of June 3, 2008
 - Q. Approval of minutes of Regular Board of Education Meeting of July 1, 2008
 - R. Approval of minutes of Special Board of Education Meeting of September 9, 2008
 - S. Approval of minutes of Special Board of Education Meeting of September 16, 2008
 - T. Approval of minutes of Special Board of Education Meeting of September 23, 2008
 - U. Approval of minutes of Special Board of Education Meeting of September 24, 2008
- 6. Presentation: *HKHS Mission Statement and Expectations for Student Learning***
Presenters: Charles Macunas, Principal, Haddam-Killingworth High School

7. 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

8. Unfinished Business

- A. Policy 5141.27 – Third Read
- B. Policy 3323 – Third Read
- C. Discussion and Approval of Amending 2008-2009 School Calendar for HKHS
- D. Discussion and Approval of Amending 2009-2010 School Calendar for HKHS

9. New Business

- A. Discussion and Possible Approval of HKHS Mission Statement and Expectations for Student Learning
- B. Request for approval of student travel program at HKHS
- C. Request for approval to complete survey of high school students
- D. Discussion and possible approval of co-curricular programs
- E. Discussion and possible approval of district Courier Position

10. From the Chair

11. From the Superintendent

- A. October 1, 2008 Enrollment Report
- B. Personnel Action
 - a. Acceptance of resignation / retirements
 - b. Approval of new hires

12. From the Director of Fiscal Operations

- A. Financial system conversion update
- B. Status of 2008 audit
- C. November Board of Education meeting presentation
- D.

13. 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

15. Executive session*

- A. Negotiations*
- B. Personnel matters*
- C. Pending claims and litigation*

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

16. Adjournment