

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

DATE: January 6, 2009

TIME: 7:15 p.m. * * - Please note time change to accommodate reception.

LOCATION: Central Office

- 1. Call to order/opening of meeting**
- 2. Reception for Chinese Education Delegation**
- 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 2, 2008
 - B. Approval of Minutes of Education Subcommittee Meeting of December 18, 2008
- 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 and Possible Approval of Policy 5114 (a): Suspension and Expulsion Due Process
 - C. Discussion and Possible Approval of 4000 Series Policy: Restraint and Seclusion of Persons at Risk

- D. Discussion and Possible Approval of Policy 5131.911 (a): Bullying
- E. Discussion and Possible Approval of Addition to Policy 4131: Staff Development
- F. Discussion and Possible Approval of Addition to Policy 6140: Instruction
- G. Discussion and Possible Approval of Policy 3513.1 (a): Energy Conservation
- H. Discussion and Possible Approval of Policy 5131.913 (a): Cyber bullying

8. New Business

None

9. From the Chair

10. From the Superintendent

- A. January 2009 Enrollment Report
- B. Topics for Future meetings of Education Subcommittee
- C. CABE Area 8 Legislative Breakfast
- D. NCLB Reports 2007-2008

11. From the Director of Fiscal Operations

- A. Informational items and Updates
- B. Review of Budget Calendar

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. Dress Code Task Force
- L. Health Communities – Healthy Kids Council rep.
- M. LEARN rep.
- N. Park & Recreation rep.
- O. Haddam Board of Selectmen liaison
- P. Killingworth Board of Selectmen liaison
- Q. Alternatives Energies Task Force

13. Executive session*

- A. Negotiations*
- B. Pending Legal Matters*

C. Confidential Student Matters*

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

14. Adjournment