

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
AGENDA

DATE: May 5, 2009
TIME: 7:30 p.m.
LOCATION: Central Office

- 1. Call to order/opening of meeting**
- 3. Report from Student Representatives**
- 4. Audience of citizens**
Members of the audience are welcome to address the Board.
- 5. Presentation:** District Participation in Shoreline Communities Medical Drill
Presenter: Linda Kauffman, RN, District Nurse Supervisor
- 6. Approval of Minutes**
 - A. Approval of Minutes of Special Board of Education Meeting of April 7, 3009
 - B. Approval of Minutes of Education Subcommittee Meeting of April 21, 2009
 - C. Approval of Minutes of the Special Meeting of April 20, 2009 (a)
 - D. Approval of Minutes of the Special Meeting of April 20, 2009 (b)
- 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. Healthy 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. Discussion and possible approval of the Dress Code Policy 5131 (a) second reading.

9. New Business

10. From the Chair

11. From the Superintendent

- A. March 2009 Enrollment Report
- B. Chemical Hygiene Plans
- C. ARRA Funds Update

12. From the Director of Fiscal Operations

- A. Discussion and Possible Approval of Budget Transfer

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. Dress Code Task Force
- L. Healthy 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

14. Executive session*

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

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

15. Adjournment