

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

DATE: June 2, 2009
TIME: 7:00 p.m. ** PLEASE NOTE TIME CHANGE
LOCATION: Central Office

- 1. Call to order/opening of meeting**
- 2. Recognition of Haddam-Killingworth High School's Top Ten Students of the Class of 2009**
- 3. Recognition of district Teachers of the Year**
- 4. Recognition of district Staff Members of the Year**
- 5. Recognition of District Staff Member of the Year**
- 6. Report from Student Representatives**
- 7. Audience of Citizens** (*Members of the audience are welcome to address the Board*)
- 8. Approval of Minutes**
 - A. Approval of minutes of April 7, 2009 Board of Education Meeting
- 9. 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
- 10. Unfinished Business**

11. New Business

- A. Discussion and possible action on HKHS Chemical Hygiene Plan
- B. Discussion of proposals to increase price of lunches at schools
- C. Discussion and possible action on Agreement Between the Regional School District 17 Board of Education and Custodians represented by the Municipal Employees Union Independent (MEUI) for the period July 1, 2009 through June 30, 2013
- D. Discussion and possible approval of job description for District Computer Technician
- E. Discussion and possible approval of changes to 2009-2010 HKHS parent/student handbook
- F. Discussion and possible approval of changes to 2009-2010 HKMS parent/student handbook
- G. Discussion and possible approval of changes to 2009-2010 BES parent/student handbook
- H. Discussion and possible approval of changes to 2009-2010 HES parent/student handbook
- I. Discussion and possible approval of changes to 2009-2010 KES parent/student handbook
- J. Discussion and possible action to accept donation of \$100.00 from Robin Chasse to HKMS Drama Department
- K. Discussion and possible action to accept donation of \$50.00 from Haddam Junior Women's Club to HKMS Student Activity Fund
- L. Discussion and possible action to accept donation of \$50.00 from Killingworth Senior Citizens to HKMS Student Activity Fund
- M. Discussion and possible approval of budget transfers
- N. Discussion and possible approval of Health Insurance buyback for Support Services Union.

12. From the Chair

- A.
- B.

13. From the Superintendent

- A. June 1, 2009 enrollment report
- B. 2009-2010 projected enrollment report
- C. ARRA Funds Update
- D. Update on Clinical and Educational Services Analysis
- E. Update on subcommittees (Facilities / Transportation and Solar Building) request for a summary of available options (including costs) to incorporate a solar project at HKMS
- F. Update on subcommittees (Facilities / Transportation and Solar Building) request for energy performance contracting quotes for all facilities in the district other than HKMS.
- G. Update on subcommittees (Facilities / Transportation and Solar Building) request for list of equipment and related items in all schools that can be considered for replacement to realize energy savings to district. List to be developed in collaboration with William Leahy of ECSU.
- H. Update on athletic field lighting project being completed by HK Touchdown Club
- I. Review of district summer professional development work
- J. Personnel:
 - 1. Approval of 30 day paternity leave: Matthew Espinosa, HKMS
 - 2. Approval of childrearing leave for 2009-2010 school year, Mindy Sabo, HES
 - 3. Acceptance of resignation: Debra Kekacs, Board of Education Clerk
 - 4. Acceptance of resignation: Matthew Espinosa, HKMS

- K. Correspondence

14. From the Director of Fiscal Operations

- A. Discussion of timeline for third party work related to fiscal controls
- B. Discussion of action plans associated with 2008 district audit
- C. Presentation of Actuarial Valuation dated May 16, 2009

15. Future meetings

- A. Facilities and Transportation: June 11, 6:30 p.m., Central Office
- B. Building Subcommittee (new school): TBD
- C. Building Subcommittee (athletic field lighting): TBD
- D. Building Subcommittee (Solar): TBD
- E. Education Subcommittee: June 16, 7:30 p.m. at HKMS
- F. Communications Subcommittee: June 16, 6:30 p.m. at HKMS
- G. Finance Subcommittee: June 16, 6:30 p.m. at HKMS
- H. Policy Subcommittee: TBD
- I. Personnel Subcommittee*: TBD
- J. Audit Subcommittee: TBD
- K. Dress Code Task Force: TBD
- L. Healthy Communities – Healthy Kids Council: No Board representative at this time
- M. LEARN
- N. HK Park & Recreation
- O. Haddam Board of Selectmen liaison
- P. Killingworth Board of Selectmen liaison
- Q. Alternatives Energies Task Force: TBD

16. Executive session*

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

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

17. Adjournment