

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
REVISED SPECIAL MEETING AGENDA**

DATE: July 14, 2009
TIME: 7:30 p.m.
LOCATION: Central Office

- 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. Presentation: Meg Bernhard, Kelly Services**
- 5. Approval of Minutes**
 - A. Approval of minutes of May 4, 2009 Board of Education Meeting
- 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. 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
- 7. Unfinished Business**
 - A. None

8. New Business

- A. Discussion and possible action on HKHS Girl's Soccer Team Trip August 28, 2009\
- B. Discussion and possible approval of 2010 – 2011 School Calendar
- C. Discussion and possible approval of granting hiring authority to Superintendent of Schools for July and August 2009
- D. Discussion and possible approval of appointment of Scott Chasse to athletic field lighting building subcommittee
- E. Discussion and possible approval of 2009/2010 Assessment invoice to the Towns of Haddam & Killingworth
- F. Discussion and possible approval of the Kelly Services proposal
- G. Discussion and possible approval of the Healthy Foods Certification

9. From the Chair

- A. Summer meeting schedule
- B. 2009-2010 meeting schedules

10. From the Superintendent

- A. July 1, 2009 enrollment report
- B. ARRA Funds Grant
- C. Summer professional development summary
- D. Differentiation of Instruction professional development update: Year #1
- E. Teaching and Learning update: Year #2
- F. Instructional Improvement Plans template
- G. Economic Efficiencies Report
- H. District Annual Report (correlation to Strategic Plan)
- I. Administrators' Retreat Agenda
- J. Education Subcommittee Meeting agenda: third party review of Pupil Services department, *Futures Inc.*
- K. Personnel:
 - 1. Acceptance of resignation: Linda Phelan, KES
- L. Correspondence

11. From the Director of Fiscal Operations

- A. Review of financial report for 2008/2009
- B. Review of Student Activity accounts procedures
- C. Update of work related to fiscal controls
- D. Update of business office procedures manual
- E. Discussion of progress with new financial software

13. Future meetings

- A. Facilities and Transportation: TBD
- B. Building Subcommittee (new school): TBD

- C. Building Subcommittee (athletic field lighting): TBD
- D. Building Subcommittee (Solar): TBD
- E. Education Subcommittee: July 21, 7:30 p.m. at HKMS
- F. Communications Subcommittee: June 21, 6:30 p.m. at HKMS
- G. Finance Subcommittee: TBD
- H. Policy Subcommittee: TBD
- I. Personnel Subcommittee*: TBD
- J. Audit Subcommittee: TBD
- K. Healthy Communities – Healthy Kids Council: No Board representative at this time
- L. LEARN
- M. HK Park & Recreation
- N. Haddam Board of Selectmen liaison
- O. Killingworth Board of Selectmen liaison
- P. Alternatives Energies Task Force: TBD

14. Executive session*

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

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

15. Adjournment