

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

DATE: February 3, 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. Approval of Minutes

- A. Approval of Minutes of Regular Board of Education Meeting of January 20, 2009
- B. Approval of Minutes of Education Subcommittee Meeting of January 6, 2009
- C. Approval of Minutes of Special Subcommittee Meeting of January 22, 2009
- D. Approval of Minutes of Special Subcommittee Meeting of January 22, 2009

5. 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

6. Unfinished Business

None

7. New Business

- A. Discussion and Possible Approval of extending honors credit to five course which comprise Project Lead the Way offerings at HKHS.
- B. Discussion and Possible Approval of offering Digital Photography as a part of the Fine Arts Department course offerings in the HKHS Program of Studies.
- C. Discussion and Possible Approval of offering Multimedia Design as a part of the Fine Arts Department course offerings in the HKHS Program of Studies.
- D. Discussion and Possible Approval of 6146: Graduation Requirements / Credits
- E. Discussion and Possible Approval of a donation from General Mills to Burr Elementary School

8. From the Chair

None

9. From the Superintendent

- A. February 2009 Enrollment Report
- B. Special Project Report update RE: Class Size Options
- C. Federal Stimulus Funds notification
- D. District Strategic Plan: Plan for Dissemination
- E. Review of District Power Standards K-8
- F. School Partnership Agreements with Chinese Schools
- G. Topics for Future meetings of Education Subcommittee
- H. Personnel:
 - 1. Approval of extended military leave for Joseph Corso, Physical Education Teacher, HKMS

11. From the Director of Fiscal Operations

- A. Discussion and Possible Approval of Budget Transfers

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*

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

14. Adjournment