

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

**DATE:** April 7, 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. Report from the Haddam Fire Marshal**
- 5. Approval of Minutes**
  - A. Discussion and Possible Approval of Minutes of Board of Education Meeting of March 3, 2009
  - B. Discussion and Possible Approval of Minutes of the Special Meeting of March 3, 2009
  - C. Discussion and Possible Approval of Minutes of the Special Meeting of March 9, 2009
  - D. Discussion and Possible Approval of Minutes of the Special Meeting of March 16, 2009
  - E. Discussion and Possible Approval of Minutes of Education Subcommittee Meeting of March 17, 2009
  - F. Discussion and Possible Approval of Minutes of the Special Meeting of March 24, 2009
- 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. Discussion and Possible Approval of 6146: Graduation Requirements / Credits (2<sup>nd</sup> reading)
- B. Discussion and Possible Approval of offering Multimedia Design as a part of the Fine Arts Department course offerings in the HKHS Program of Studies.
- C. Discussion of status of field lighting volunteer initiative

## **8. New Business**

- A. Discussion and Possible Approval of donation to Burr Elementary School for the amount of \$31.81 from the Target to be deposited into the student activity account.
- B. Discussion and Possible Approval of Student International Community Service Trip April 2010

## **9. From the Chair**

## **10. From the Superintendent**

- A. March 2009 Enrollment Report
- B. Update RE: Federal Stimulus Funds
- C. District response to recent evacuations at HKHS
- D. Correspondence
- E. Personnel

## **11. From the Director of Fiscal Operations**

- A. Discussion and Possible Approval of Torello Internal Control Study
- B. Discussion and Possible Approval of Budget Transfer
- C. Update / Informational Items

## **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. 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

**13. Executive session\***

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

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

**14. Adjournment**