

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

DATE: August 3, 2010
TIME: 7:30 p.m.
LOCATION: Central Office

- 1. Call to order/opening of meeting**
- 2. Audience of Citizens** (*Members of the audience are welcome to address the Board*)
- 3. Approval of Minutes**
- 4. Board Committee Reports**
 - A. Report from Student Representatives
 - B. Facilities and Transportation
 - C. Building Subcommittee (new school)
 - D. Building Subcommittee (athletic field lighting)
 - E. Building Subcommittee (solar/alternative energies)
 - F. Education Subcommittee
 - G. Communications Subcommittee
 - H. Finance Subcommittee
 - I. Policy Subcommittee
 - J. Personnel Subcommittee*
 - K. Audit Subcommittee
 - 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
- 5. Unfinished Business**
 - A. Revised Building Use Fee Schedule
- 6. Consent Agenda**
 - A. Approval of second read of 0000 series of Board of Education policies
- 7. New Business**
- 8. From the Chair**

9. From the Superintendent

- A. August enrollment report
- B. Convocation Schedule
- C. Summary of preparation activities for 2010-2011 school year
- D. August Education Subcommittee meeting agenda
- E. Personnel *
 - 1. Approval of hire of Jason Leavings, 0.4 FTE Science Teacher, HKHS
 - 2. Approval of hire of Ryan Dennis, Assistant Boy's Soccer Coach, HKHS
 - 3. Approval of hire of Brian Kelleher, Boy's Soccer Coach, HKHS
 - 4. Approval of hire of Carolyn Jepson, Applied Education Teacher, HKMS
 - 5. Approval of hire of Rachel Fox, Pre-school Teacher 0.5 FTE, BESA
 - 6. Approval of hire of Susan Hammar, Pupil Services Secretary
 - 7. Approval of hire of Gary Forbes, Custodian, HKMS and KES

10. From the Director of Fiscal Operations

11. Future meetings

- A. Facilities and Transportation: September 16, 2010 @ 6:30 p.m., Central
- B. Building Subcommittee (new school): TBD
- C. Building Subcommittee (athletic field lighting): TBD
- D. Building Subcommittee (solar/alternative energies): TBD
- E. Education Subcommittee: August 24, 2010 @ 7:30 p.m., HKMS
- F. Communications Subcommittee: August 24, 2010 @ 6:30 p.m., HKMS
- G. Finance Subcommittee: September 7, 2010 @ 6:30 p.m., Central Office
- H. Policy Subcommittee: September 8, 2010 @ 7:30 p.m., Central Office
- I. Personnel Subcommittee*: TBD
- J. Audit Subcommittee: TBD
- K. Healthy Communities – Healthy Kids Council: TBD
- L. LEARN: TBD
- M. HK Park & Recreation: TBD
- N. Haddam Board of Selectmen liaison: TBD
- O. Killingworth Board of Selectmen liaison: TBD

12. Executive session*

13. Adjournment