



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: December 6, 2011
TIME: 7:30 p.m.
LOCATION: Central Office Board Room

1. **Call to order/opening of meeting**
2. **Audience of Citizens**
3. **Nomination and Election of Board of Education Officers**
 - A. BOE Chair
 - B. BOE Vice Chair
 - C. BOE Treasurer
 - D. BOE Secretary
4. **Approval of Minutes**
 - A. *Approval of minutes for the November 15, 2011 Board of Education - Education Subcommittee Meeting*
5. **Board Committee Reports**
 - A. Report from Student Representatives
 - B. Facilities and Transportation
 - C. Building Subcommittee (new school)
 - D. Building Subcommittee (solar/alternative energies)
 - 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 representative
 - M. Park & Recreation representative
 - N. Haddam Board of Selectmen liaison
 - O. Killingworth Board of Selectmen liaison
6. **Old Business**

7. New Business

- A. Board of Education Committees

8. From the Superintendent

- A. December Education Subcommittee Celebrations
- B. CAPSS Educational Transformation Project
- C. Enrollment Report
- D. Personnel

9. From the Director of Fiscal Operations

10. Future meetings

- A. Facilities and Transportation: TBD
- B. Building Subcommittee (new school): TBD
- C. Building Subcommittee (solar/alternative energies): TBD
- D. Education Subcommittee: TBD
- E. Communications Subcommittee: TBD
- F. Finance Subcommittee: TBD
- G. Policy Subcommittee: TBD
- H. Personnel Subcommittee: TBD
- I. Audit Subcommittee: TBD
- J. Healthy Communities – Healthy Kids Council: TBD
- K. LEARN: TBD
- L. HK Park & Recreation: TBD
- M. Haddam Board of Selectmen liaison: TBD
- N. Killingworth Board of Selectmen liaison: TBD

11. Adjournment