



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

**DATE:** November 15, 2011  
**TIME:** 7:30 p.m.  
**LOCATION:** HKMS Media Center

**CELEBRATIONS (7:15 PM):**

Prior to the meeting the Board will be recognizing

- The winning team of the Superintendents Pumpkin Run Challenge as well as celebrating the fundraising efforts of the RSD 17 School District.
- STA Safety Poster Contest winners will be presented with certificates.

**1. Call to order/opening of meeting**

**2. Approval of Minutes**

- Approval of minutes for the November 1, 2011 Board of Education Meeting*
- Approval of minutes for the November 2, 2011 Special Meeting*

**3. Old Business**

- Approval of the Policy Series 4000

**4. New Business**

- Approval for a Change of Authorized Signers of the ED-099 Agreement for Child Nutrition
- Presentation of District and School Continuous Improvement Plans
- 2011-2012 Calendar Adjustment Proposal

**5. Adjournment**