



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

DATE: November 1, 2011
TIME: 7:30 p.m.
LOCATION: Central Office Board Room

7:15 pm Celebration: 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.

1. **Call to order/opening of meeting**
2. **Audience of Citizens**
3. **Approval of Minutes**
 - A. *Approval of minutes for the September 19, 2011 Special Meeting 9.19.11(a)*
 - B. *Approval of minutes for the October 4, 2011 Board of Education Meeting*
 - C. *Approval of minutes for the October 18, 2011 Board of Education - Education Subcommittee Meeting*
4. **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
5. **Old Business**
 - A. *Capital Projects Update*
 - B. *RSD 17 Strategic Plan (Second Read)*

6. Consent Agenda

- A. *Donation of \$2250 to HES from HES PTO to support classroom activities*
- B. *Donation of Concession Stand to HKHS from Touchdown Club*
- C. *Donation Flag Pole to HKHS from Lions Club*
- D. *Donation of equipment and supplies to the HKHS from an anonymous donor*

7. New Business

- A. *Policy Review: 4000 Series (First Read)*
- B. *Field Trip Approval: Grand Canyon/Zion April, 2013*
- C. *HK Cubs Tiered Registration*

8. From the Chair

9. From the Superintendent

- A. *Enrollment*

10. From the Director of Fiscal Operations

- A. *Copier Bid Review*
- B. *Transfers*

11. 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

12. Adjournment