



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

DATE: January 10, 2012
TIME: 7:30 p.m.
LOCATION: Central Office Board Room

- 1. Call to order/opening of meeting**
- 2. Audience of Citizens**
- 3. Approval of Minutes**
 - A. Approval of minutes for the December 20, 2011 Board of Education - Education Committee Meeting
- 4. Report from Student Representatives**
- 5. Board Committee Reports**
 - A. Facilities and Transportation Subcommittee
 - B. Building Subcommittee (new school)
 - C. Finance Subcommittee
 - D. Policy Subcommittee
 - E. Communications Subcommittee
- 6. Board Liaison Reports**
 - a) Solar/Alternative energies Committee
 - b) Building Committee (Public Building-HKMS)
 - c) Healthy Communities – Healthy Kids Council
 - d) LEARN
 - e) Park & Recreation
 - f) Haddam Board of Selectmen
 - g) Killingworth Board of Selectmen
- 7. Old Business**
- 8. Consent Agenda**
 - A. Acceptance of donation from Webster Bank in the amount of \$25.00 submitted by Janice Harris, Principal of Haddam Elementary School
 - B. Acceptance of donation from General Mills Box Tops for Education in the amount of \$256.40 submitted by Eric Larson, Principal of Burr Elementary School
- 9. New Business**
 - A. Discussion and possible approval of the Board of Education's Regular and Education Session Meetings for 2012.
 - B. Policy: P-5131.911 Bullying Policy and R-5131.911 Safe School Climate Plan (first read)

C. Discussion and possible approval of revised budget referendum date

10. From the Superintendent

- A. Board In Service (CABE)
- B. Board Property and Facilities Tour
- C. Chinese Sister School Visit (HKHS)
- D. Enrollment Report
- E. Personnel

11. From the Director of Fiscal Operations

- A. Transfers

12. Future meetings

- A. Facilities and Transportation: TBD
- B. Building Subcommittee (new school): TBD
- C. Building Subcommittee (solar/alternative energies): TBD
- D. Communications Subcommittee: TBD
- E. Finance Subcommittee: TBD
- F. Policy Subcommittee: TBD

13. Adjournment