



REGIONAL SCHOOL DISTRICT NO. 17 BOARD OF EDUCATION MEETING AGENDA

REVISED

DATE: October 7, 2014
TIME: 7:30 PM
LOCATION: Central Office Board Room

- 1. Call to order/opening of meeting**
- 2. Audience of Citizens**
- 3. Report from Student Representatives**
- 4. Executive Session: Assistant Superintendent Finalist Interview**
- 5. Approval of Minutes**
 - A. Approval of Minutes for the September 2, 2014 Board of Education Meeting
 - B. Approval of Minutes for the September 16, 2014 Board of Education – Education Session Meeting
 - C. Approval of Minutes for the September 15, 2014 Special Meeting
- 6. Board Committee Reports and Future Meetings**
 - A. Facilities and Transportation Subcommittee
 - B. Finance Subcommittee
 - C. Policy Subcommittee
 - D. Communications Subcommittee
 - E. Personnel and Evaluation Subcommittee
- 7. Board Liaison Reports**
 - A. Healthy Communities – Healthy Kids Council
 - B. LEARN
 - C. Park & Recreation
 - D. Haddam Board of Selectmen
 - E. Killingworth Board of Selectmen
- 8. Old Business**
- 9. Consent Agenda**
 - A. Acceptance of a donation from the PTO in the amount of \$400.00 to be deposited into our Student Activity Account. Submitted by Bryan Kerachsky, Principal of Haddam Elementary School.
 - B. Acceptance of a donation of one JVC HS Camcorder purchased by the Haddam-Killingworth Middle School PTO to be used in our TV Studio. Submitted by Miriam Wagner, Principal of Haddam-Killingworth Middle School.
 - C. Acceptance of an anonymous donation to fund the DARE Program, submitted by Martha Vaughn, Director of Fiscal Operations.

- D. Acceptance of a donation in the amount of \$56.63 from Target – Take Charge of Education to be deposited into the Student Activity Fund for field trips and activity scholarships. Submitted by Miriam Wagner, Principal of Haddam-Killingworth Middle School.
- E. Acceptance of a donation of one 2005 Buick Lacrosse CXL, Kelly Blue Book value of \$5,825 from GM through Gateway Community College to be used for training purposes only. Submitted by Maryann Grimaldi, Dean of Academics, Haddam-Killingworth High School.

10. New Business

- A. Assistant Principal Haddam-Killingworth Middle School
- B. 2015-2016 Calendar Draft
 - a. February Vacation Comparison Calendar
- C. Parmelee Farms Trail Lighting

11. From the Superintendent

- A. Legislative Update
- B. Personnel Report
- C. Enrollment Report

12. From the Director of Fiscal Operations

- A. Budget Transfers

13. From the Board Chair

14. Board Discussion – Areas of Opportunities for District Improvement

15. Adjournment